|                          |           |            |             | Provider     |            |            |            | Sanction   | Sanction |                |
|--------------------------|-----------|------------|-------------|--------------|------------|------------|------------|------------|----------|----------------|
| Entity Name              | Last Name | First Name | Middle Name | Category     | NPI#       | City       | License#   | Date1      | Date2    | Reason         |
| A Dental Center          |           |            |             | Dental       |            |            |            | 5/20/2004  |          |                |
| PC - Allen Park          |           |            |             | Group        |            | Allen Park |            | by HHS     |          | 1128(a)(1)     |
| A Dental Center          |           |            |             | Dental       |            |            |            | 7/20/2004  |          |                |
| PC - Southgate           |           |            |             | Group        |            | Southgate  |            | by HHS     |          | 1128(a)(1)     |
|                          |           |            |             |              |            |            |            | 7/1/1988   |          | Violation of   |
| American Clinical        |           |            |             |              |            |            |            | by DCH     |          | Medicaid False |
| Lab, Inc.                |           |            |             | Laboratory   |            | Flint      |            | Medicaid   |          | Claim Act      |
| Andy's Motown            |           |            |             |              |            |            |            | 3/28/2011  |          |                |
| Pharmacy                 |           |            |             | Pharmacy     |            | Detroit    | 5301008407 | by LARA    |          | Suspended      |
|                          |           |            |             |              |            |            |            | 3/19/1999  |          |                |
| Applewood                |           |            |             | Nursing      |            |            |            | by DCH     |          | License        |
| Manor                    |           |            |             | Facility     |            | McMillan   | 48401      | Licensing  |          | Revocation     |
|                          |           |            |             |              |            |            |            | 10/06/:55  |          | License        |
| Belle Woods              |           |            |             |              |            |            |            | 10/30/1999 |          | revocation and |
| Continuing Care          |           |            |             | Nursing      |            | L          |            | by DCH     |          | summary        |
| Center                   |           |            |             | Facility     |            | Bellville  | 82439      | Licensing  |          | suspension     |
| Dimenia ale a an         |           |            |             |              |            |            |            |            |          |                |
| Birmingham               |           |            |             | Dahah        |            |            |            |            |          |                |
| Rehab &                  |           |            |             | Rehab        |            |            |            | 40/40/0000 |          |                |
| Physical Therapy         |           |            |             | Therapy      |            | Detreit    | 20007      | 12/18/2003 |          | 4400(=)(4)     |
| Center, Inc. Broadstreet |           |            |             | Services     |            | Detroit    | 36687      | by HHS     |          | 1128(a)(1)     |
|                          |           |            |             | Nursing      |            |            | 83418      | 9/27/00    |          |                |
| Nursing Center           |           |            |             | Facility     |            |            | 03410      | 3/7/2007   |          |                |
| Cedar Knoll Care         |           |            |             | Nursing      |            |            |            | by DCH     |          | License        |
| Center                   |           |            |             | Facility     |            | Grass Lake |            | Licensing  |          | Revocation     |
| Center                   |           |            |             | racility     |            | Glass Lake |            | Licensing  | +        | Revocation     |
| Certified Air            |           |            |             |              |            |            |            |            |          |                |
| Respiratory              |           |            |             |              |            |            |            |            |          |                |
| Equipment, Inc.          |           |            |             | Medical      |            |            |            | 7/4/1996   |          |                |
| (aka CARE, Inc.)         |           |            |             | Supplier     |            | Southfield |            | by HHS     |          | 1128(a)(1)     |
| Chiropractic             |           |            |             | Chiropractic |            | Coulincia  |            | 5/6/1996   |          | 1120(4)(1)     |
| Associates, Inc.         |           |            |             | Group        |            | Ludington  |            | by HHS     |          | 1128(b)(8)     |
| , 1000010100, 1110.      |           |            |             | - C.Oup      |            | Ladington  |            | 2,1110     |          | 1.20(5)(0)     |
| Complete Health,         |           |            |             |              |            |            |            | 6/21/2011  |          |                |
| LLC Group                |           |            |             | Pharmacy     | 1083801500 | Livonia    |            | by HHS     |          |                |
|                          |           |            | 1           |              | 1000001000 |            |            | 8/19/1988  |          | Violation of   |
| Corner Drugstore         |           |            |             |              |            |            |            | by DCH     |          | Medicaid False |
| of Detroit               |           |            |             | Pharmacy     |            | Detroit    | 5301003862 | Medicaid   |          | Claim Act      |

|                    |           |            |             | Provider  |            |           |            | Sanction   | Sanction   |                |
|--------------------|-----------|------------|-------------|-----------|------------|-----------|------------|------------|------------|----------------|
| Entity Name        | Last Name | First Name | Middle Name | Category  | NPI#       | City      | License#   | Date1      | Date2      | Reason         |
| Dearborn           |           |            |             |           |            |           |            | 2/20/2006  |            |                |
| Pharmacy, Inc.     |           |            |             | Pharmacy  |            | Dearborn  |            | by HHS     |            | 1128(a)(3)     |
|                    |           |            |             |           |            |           |            | 1/44/4005  |            |                |
| Dental Health      |           |            |             | Dental    |            |           |            | 4/11/1995  |            |                |
| Care Clinics, Inc. |           |            |             | Group     |            | Detroit   |            | by HHS     |            | 1128(a)(1)     |
| Detroit Diverse    |           |            |             | Physician |            |           |            | 3/16/1997  |            |                |
| Care, Inc.         |           |            |             | Group     |            | Detroit   |            | by HHS     |            | 1128(a)(1)     |
| Dwight E. Smith    |           |            |             | Physician |            |           |            | 05/29/2012 |            | Summary        |
| MD PC              |           |            |             | Group     | 1003849753 | Detroit   |            | by DCH     |            | Suspension     |
|                    |           |            |             | Physician |            |           |            | 9/20/2001  |            |                |
| Durand Clinic PC   |           |            |             | Group     |            | Durand    |            | by HHS     |            | 1128(a)(3)     |
|                    |           |            |             | ·         |            |           |            |            |            | License        |
|                    |           |            |             |           |            |           |            | 2/12/2002  |            | revocation and |
| EB James           |           |            |             | Nursing   |            |           |            | by DCH     |            | summary        |
| Nursing Center     |           |            |             | Facility  |            | Detroit   | 83422      | Licensing  |            | suspension     |
|                    |           |            |             |           |            |           |            | 4/17/1995  |            |                |
| Elrose Health      |           |            |             | SA        |            |           |            | by DCH     | 10/20/1998 | 10/20/98:      |
| Services, Inc.     |           |            |             | Treatment |            | Detroit   | 021431     | Licensing  | by HHS     | 1128(a)(1)     |
|                    |           |            |             |           |            |           |            | 4/17/1995  |            |                |
| Elrose Health      |           |            |             | SA        |            |           |            | by DCH     | 10/20/1998 | 10/20/98:      |
| Services, Inc.     |           |            |             | Treatment |            | Detroit   | 021391     | Licensing  | by HHS     | 1128(a)(1)     |
|                    |           |            |             |           |            |           |            | 4/17/1995  |            |                |
| Elrose Health      |           |            |             | SA        |            |           |            | by DCH     | 10/20/1998 | 10/20/98:      |
| Services, Inc.     |           |            |             | Treatment |            | Detroit   | 020731     | Licensing  | by HHS     | 1128(a)(1)     |
| Emergency          |           |            |             |           |            |           |            |            |            |                |
| Medical Clinic,    |           |            |             | Physician |            |           |            | 12/23/1991 |            |                |
| Inc.               |           |            |             | Group     |            | Hamtramck |            | by HHS     |            | 1128(a)(1)     |
| Enjoy Dental       |           |            |             | Dental    |            |           |            | 5/20/2004  |            |                |
| Care PC            |           |            |             | Group     |            | Detroit   |            | by HHS     |            | 1128(a)(1)     |
|                    |           |            |             |           |            |           |            |            |            | License        |
|                    |           |            |             |           |            |           |            | 3/21/2006  |            | Revocation and |
| Friendship Manor   |           |            |             | Nursing   |            |           |            | by DCH     |            | Summary        |
| Nursing Home       |           |            |             | Facility  |            | Detroit   |            | Licensing  |            | Suspension     |
|                    |           |            |             | Pharmacy/ |            |           |            | 3/10/1998  |            | Violation of   |
| Fullerton          |           |            |             | Medical   |            |           |            | by DCH     |            | Medicaid False |
| Pharmacy           |           |            |             | Supplier  |            | Fairview  | 5301006260 | Medicaid   |            | Claim Act      |

|                    |           |            |             | Provider   |      |              |            | Sanction   | Sanction |                 |
|--------------------|-----------|------------|-------------|------------|------|--------------|------------|------------|----------|-----------------|
| Entity Name        | Last Name | First Name | Middle Name | Category   | NPI# | City         | License#   | Date1      | Date2    | Reason          |
|                    |           |            |             | Pharmacy   |      |              |            |            |          |                 |
| Grand Blanc        |           |            |             | /Medical   |      |              |            | 11/18/1999 |          |                 |
| Apothecary, Inc.   |           |            |             | Supplier   |      | Grand Blanc  | 5301004983 | by HHS     |          | 1128(b)(4)      |
| Jefferson Family   |           |            |             |            |      |              |            |            |          |                 |
| Dental Center      |           |            |             | Dental     |      |              |            | 6/6/1988   |          |                 |
| PC                 |           |            |             | Group      |      | Detroit      |            | by HHS     |          | 1128(a)(1)      |
| Josephson          |           |            |             | Nursing    |      |              |            | 04/18-2012 |          |                 |
| Nursing Home       |           |            |             | Facility   |      | Ironwood     | 1070000191 | by DCH     |          | Suspended       |
| Kalamazoo          |           |            |             |            |      |              |            |            |          |                 |
| Footcare           |           |            |             | Podiatry   |      |              |            | 4/10/2007  |          |                 |
| Specialists PC     |           |            |             | Group      |      | Kalamazoo    |            | by HHS     |          | 1128(b)(1)      |
|                    |           |            |             |            |      |              |            | 10/8/1998  |          |                 |
| L & L Nursing      |           |            |             | Nursing    |      |              |            | by DCH     |          | License         |
| Center, Inc.       |           |            |             | Facility   |      | Detroit      | 83430      | Licensing  |          | Revocation      |
|                    |           |            |             |            |      |              |            | 11/14/2003 |          | License         |
| LaSalle Nursing    |           |            |             | Nursing    |      |              |            | by DCH     |          | Revocation and  |
| Home               |           |            |             | Facility   |      | Detroit      | 83453      | Licensing  |          | decertification |
| Lexington          |           |            |             |            |      |              |            | 6/27/1991  |          |                 |
| Pharmacy           |           |            |             | Pharmacy   |      | Detroit      | 5301000141 | by HHS     |          | 1128(b)(4)      |
| Litchfield Nursing |           |            |             | Nursing    |      |              |            | 5/4/2007   |          |                 |
| Centre             |           |            |             | Facility   |      | Litchfield   |            | by HHS     |          | Decertification |
| Macomb             |           |            |             | j          |      |              |            |            |          |                 |
| Professional Lab,  |           |            |             |            |      | Sterling     |            | 8/18/1988  |          |                 |
| Inc                |           |            |             | Laboratory |      | Heights      |            | by HHS     |          | 1128(a)(1)      |
| Mancewicz &        |           |            |             | Dental     |      | Ĭ            |            | 6/20/2002  |          |                 |
| White DDS, PC      |           |            |             | Group      |      | Grand Rapids |            | by HHS     |          | 1128(a)(1)      |
| Med Pharmacy,      |           |            |             |            |      | •            |            | 8/19/1988  |          | , , , ,         |
| Inc.               |           |            |             | Pharmacy   |      | Ypsilanti    | 5301000072 | by HHS     |          | 1128(b)(3)      |
|                    |           |            |             | Pharmacy/  |      | ·            |            |            |          |                 |
| Medicap            |           |            |             | Medical    |      |              |            | 1/19/2006  |          |                 |
| Pharmacy           |           |            |             | Supplier   |      | Flint        | 5301006828 | by HHS     |          | 1128(b)(4)      |
| ,                  |           |            |             | 1 ''       |      |              |            | 2/7/1994   |          | ( / ( /         |
| Metro Pharmacy     |           |            |             | Pharmacy   |      | Detroit      | 5301003024 | by HHS     |          | 1128(a)(1)      |
| Moss, David M.,    |           |            |             | ,          |      |              |            | 8/20/2003  |          | - (-/( /        |
| DPM, PC            |           |            |             | Podiatrist |      | Garden City  |            | by HHS     |          | 1128(a)(1)      |
| Mykal Discount     |           |            |             |            |      |              |            | 3/18/2011  |          | - (- /( - /     |
| Pharmacy           |           |            |             | Pharmacy   |      | Detroit      | 5301009264 | by DCH     |          | Suspended       |
| MyKal Discount     |           |            |             |            |      |              |            | 3/18/2011  |          |                 |
| Pharmacy #2        |           |            |             | Pharmacy   |      | Pontiac      | 5301009423 | by DCH     |          | Suspended       |

|                  |           |            |             | Provider   |      |                 |            | Sanction   | Sanction   |                      |
|------------------|-----------|------------|-------------|------------|------|-----------------|------------|------------|------------|----------------------|
| Entity Name      | Last Name | First Name | Middle Name | Category   | NPI# | City            | License#   | Date1      | Date2      | Reason               |
| Nestell's        |           |            |             |            |      |                 |            | 9/26/1985  |            |                      |
| Pharmacy         |           |            |             | Pharmacy   |      | Saginaw         | 5301000078 | by HHS     |            | 1128(a)(1)           |
| ·                |           |            |             | j          |      | Ĭ               |            | 8/24/1989  |            | Violation of         |
| Neuhoff Drugs,   |           |            |             |            |      |                 |            | by DCH     |            | Medicaid False       |
| Inc.             |           |            |             | Pharmacy   |      | Detroit         | 5301004598 | Medicaid   |            | Claim Act            |
| -                |           |            |             | ,          |      |                 |            | 8/24/1989  |            | Violation of         |
| Neuhoff Drugs,   |           |            |             |            |      |                 |            | by DCH     |            | Medicaid False       |
| Inc.             |           |            |             | Pharmacy   |      | Detroit         | 5301004058 | Medicaid   |            | Claim Act            |
| New Era          |           |            |             |            |      |                 |            |            |            |                      |
| Alternative      |           |            |             |            |      |                 |            |            |            |                      |
| Treatment        |           |            |             |            |      |                 |            |            |            |                      |
| Center, Inc.     |           |            |             | SA         |      |                 |            | 9/20/2001  |            |                      |
| (NEAT)           |           |            |             | Treatment  |      | Highland Park   | 021310     | by HHS     |            |                      |
| New Era          |           |            |             |            |      | riiginana r anc | 02.0.0     | 27 :       |            |                      |
| Alternative      |           |            |             |            |      |                 |            |            |            |                      |
| Treatment        |           |            |             |            |      |                 |            |            |            |                      |
| Center, Inc.     |           |            |             | SA         |      |                 |            | 9/20/2001  |            |                      |
| (NEAT)           |           |            |             | Treatment  |      | Flint           | 050219     | by HHS     |            |                      |
| Park Medical     |           |            |             | Physician  |      | T III K         | 000210     | 7/30/1997  |            |                      |
| Clinic PC        |           |            |             | Group      |      | Detroit         |            | by HHS     |            | 1128(a)(1)           |
| S                |           |            |             | G. 5 4 P   |      | 20              |            | 27 :       |            | = = ( \alpha / ( . ) |
| Phoenix Visiting |           |            |             | Physician  |      |                 |            | 05/29/2012 |            | Summary              |
| Physicians PLLC  |           |            |             | Group      |      | Detroit         |            | by DCH     |            | Suspension           |
| Prescription     |           |            |             | G. 5 4 P   |      | 20              |            | 1/24/1997  |            | Violation of         |
| Management       |           |            |             |            |      |                 |            | by DCH     |            | Medicaid False       |
| Service          |           |            |             | Pharmacy   |      | Ypsilanti       | 5301006292 | Medicaid   |            | Claim Act            |
| Propelled        |           |            |             |            |      | - I promonin    |            |            |            |                      |
| Therapeutic      |           |            |             | SA         |      |                 |            | 8/20/2003  |            |                      |
| Services, Inc.   |           |            |             | Treatment  |      | Detroit         | 021423     | by HHS     |            | 1128(a)(1)           |
| ,                |           |            |             |            |      |                 |            | 1          |            | 6/11/91:             |
|                  |           |            |             |            |      |                 |            |            |            | Violation of         |
|                  |           |            |             |            |      |                 |            |            |            | Medicaid False       |
|                  |           |            |             |            |      |                 |            | 6/11/1991  |            | Claim Act            |
| Quality Clinical |           |            |             |            |      |                 |            | by DCH     | 12/23/1991 |                      |
| Lab              |           |            |             | Laboratory |      | Detroit         |            | Medicaid   | by HHS     | 1128(a)(1)           |
|                  |           |            |             |            |      | 22              |            |            | .,         | License              |
|                  |           |            |             |            |      |                 |            | 8/14/2003  |            | revocation and       |
| Rosewood Living  |           |            |             | Nursing    |      |                 |            | by DCH     |            | summary              |
| Center           |           |            |             | Facility   |      | Detroit         | 83447      | Licensing  |            | suspension           |
| 00.70            | 1         | l          | 1           | . aomity   | 1    |                 | 100 1 11   |            | <u> </u>   |                      |

|                   |           |            |             | Provider   |            |              |            | Sanction  | Sanction |                             |
|-------------------|-----------|------------|-------------|------------|------------|--------------|------------|-----------|----------|-----------------------------|
| Entity Name       | Last Name | First Name | Middle Name | Category   | NPI#       | City         | License#   | Date1     | Date2    | Reason                      |
|                   |           |            |             | <b>.</b> . |            |              |            | 8/3/1999  |          |                             |
| Rosewood          |           |            |             | Nursing    |            |              |            | by DCH    |          |                             |
| Manor             |           |            |             | Facility   |            | Grand Rapids | 41415      | Licensing |          | Decertification             |
|                   |           |            |             | Pharmacy/  |            |              |            | 0/40/0000 |          |                             |
| 0 1 5 1           |           |            |             | Medical    | 450000000  |              | 5004007700 | 6/18/2009 |          | 4400(1)(4)                  |
| Saab Drugs, Inc.  |           |            |             | Supplier   | 1538260633 | Livonia      | 5301007790 | by HHS    |          | 1128(b)(4)                  |
|                   |           |            |             | Pharmacy/M |            |              |            | 0/40/0000 |          |                             |
|                   |           |            |             | edical     | 4.50000000 | Farmington   |            | 6/18/2009 |          | 4400( )(4)                  |
| Saab Drugs, Inc.  |           |            |             | Supplier   | 1538260633 | Hills        | 5301007790 | by HHS    | 1        | 1128(a)(4)                  |
| Tower Dental      |           |            |             | Dental     |            |              |            | 2/19/2010 |          |                             |
| Care              |           |            |             | Group      | 1306019609 | Detroit      |            | by HHS    |          | 1128(b)(8)                  |
| Unarex of Lincoln |           |            |             |            |            |              |            | 0/5/4000  |          |                             |
| Park, Inc.        |           |            |             | Dharmaay   |            | Lincoln Park | 5301000166 | 9/5/1988  |          | 1120/b\/2\                  |
| Park, Inc.        |           |            |             | Pharmacy   |            | Lincoin Park | 5301000166 | by HHS    |          | 1128(b)(3)                  |
|                   |           |            |             |            |            |              |            | 5/15/1998 |          | Licensing<br>Revocation and |
| Venoy Nursing     |           |            |             | Nursing    |            |              |            | by DCH    |          | Summary                     |
| Center            |           |            |             | Facility   |            | Wayne        | 28447      | Licensing |          |                             |
| Center            |           |            |             | racility   |            | vvayne       | 20447      | 7/28/1988 |          | Suspension                  |
| Village Pharmacy  |           |            |             | Pharmacy   |            | AuGres       | 5301003265 | by HHS    |          | 1128(a)(1)                  |
| W.D. Lee Center   |           |            |             |            |            |              |            |           |          |                             |
| for Life          |           |            |             |            |            |              |            |           |          |                             |
| Management,       |           |            |             | SA         |            |              |            | 4/18/2002 |          |                             |
| Inc.              |           |            |             | Treatment  |            | Detroit      | 021242     | by HHS    |          | 1128(a)(1)                  |
|                   |           |            |             |            |            |              |            | 8/19/1988 |          | Violation of                |
| Waldrake          |           |            |             |            |            | West         |            | by DCH    |          | Medicaid False              |
| Pharmacy, Inc.    |           |            |             | Pharmacy   |            | Bloomfield   | 5301004125 | Medicaid  |          | Claim Act                   |
| Washington        |           |            |             |            |            |              |            | 9/20/2007 |          |                             |
| Blvd. Dental PC   |           |            |             | Dentist    |            | Detroit      |            | by HHS    |          | 1128(a)(1)                  |
| Weiner & Belkin   |           |            |             | Dental     |            |              |            | 2/8/1994  |          |                             |
| DDS, PC           |           |            |             | Group      |            | Detroit      |            | by HHS    |          | 1128(a)(1)                  |
|                   |           |            |             |            |            |              |            | 1/13/1999 |          |                             |
| White Oak         |           |            |             | Nursing    |            |              |            | by DCH    |          | License                     |
| Manor             |           |            |             | Facility   |            | Mio          | 68402      | Licensing |          | Revocation                  |
|                   |           |            |             |            |            |              |            | 9/3/2004  |          |                             |
| Woodward          |           |            |             | Nursing    |            |              |            | by DCH    |          |                             |
| Nursing Center    |           |            |             | Facility   |            | Detroit      | 83444      | Licensing |          | Decertification             |

|                   |           |            |             | Provider     |              |                |            | Sanction            | Sanction   | _              |
|-------------------|-----------|------------|-------------|--------------|--------------|----------------|------------|---------------------|------------|----------------|
| Entity Name       | Last Name | First Name | Middle Name | Category     | NPI#         | City           | License#   | Date1               | Date2      | Reason         |
| Zagerman          |           |            |             | Optical      |              | 01             |            | 10/20/1995          |            | 4400(-)(4)     |
| Enterprises, Inc. |           |            |             | Company      |              | Clawson        |            | by HHS<br>7/4/1996  |            | 1128(a)(1)     |
|                   | Adray     | Allie      | A.          | Chiropractor |              | Dearborn       | 2301006500 | by HHS              |            | 1128(b)(14)    |
|                   | Auray     | Allie      | Α.          | Chilopracion |              | Dearboili      | 2301000300 | 7/22/1991           |            | 1120(0)(14)    |
|                   | Ahmed     | Syed       | Arif        | Physician    |              | Marlette       | 4301038826 | by HHS              |            | 1128(b)(4)     |
|                   |           |            |             | Registered   |              |                |            | 6/2/2012 by         |            |                |
|                   | Alagbe    | Rosy       | U.          | Nurse        | 1952428179   | Grove City, OH | 4704281554 | LARA                |            | Suspended      |
|                   | Ŭ         |            |             |              |              | ,,             |            | 5/6/1997            |            | '              |
|                   | Alajrad   | Muhannad   |             | Physician    |              | Trenton        | 4301061516 | by HHS              |            | 1128(b)(4)     |
|                   |           |            |             |              |              |                |            | 6/28/2001           |            | Violation of   |
|                   |           |            |             |              |              |                |            | by DCH              |            | Medicaid False |
|                   | Allen     | Sherman    | Lavelle     | Dentist      |              | Lansing        | 2901016612 | Medicaid            |            | Claim Act      |
|                   |           |            |             |              |              |                |            | 9/16/2012           |            |                |
|                   | Alt       | Nan        | B.          | Psychiatrist | 1417139692   | White Cloud    | 4301045669 | by LARA             |            | Suspended      |
|                   |           |            |             |              |              |                |            |                     |            | 11/5/02:       |
|                   |           |            |             |              |              |                |            |                     |            | Violation of   |
|                   |           |            |             |              |              |                |            |                     |            | Medicaid False |
|                   |           |            |             |              |              |                |            | 11/5/2002           |            | Claim Act      |
| U.S. Medical      |           |            |             | Medical      |              |                |            | by DCH              | 9/20/2004  | 9/20/04:       |
| Supply, Inc.      | Amr       | Hussein    | M.          | Supplier     |              | Livonia        |            | Medicaid            | by HHS     | 1128(a)(1)     |
|                   | A         | Th a a a   | Б           | Dontint      | 4.4070.40500 | Mi dalla villa | 2004040000 | 7/20/1999           |            | 4400(=)(4)     |
|                   | Anderson  | Thomas     | R.          | Dentist      | 1467649566   | Midaleville    | 2901010998 | by HHS<br>5/26/1997 |            | 1128(a)(1)     |
|                   | Andrews   | Glenn      | Walter      | Physician    |              | Detroit        | 4301407042 | by HHS              |            | 1128(b)(4)     |
|                   | Andrews   | Olerin     | vvaitei     | TilySician   |              | Detroit        | 4301407042 | by I II IO          |            | 8/29/93:       |
|                   |           |            |             |              |              |                |            |                     |            | 1128(a)(1)     |
|                   |           |            |             |              |              |                |            |                     |            | 10/11/93:      |
|                   |           |            |             |              |              |                |            |                     | 10/11/1993 | Violation of   |
|                   |           |            |             |              |              |                |            | 8/29/1993           | by DCH     | Medicaid False |
|                   | Ansari    | Inamul     | Hag         | Physician    |              | Detroit        | 4301044238 | by HHS              | Medicaid   | Claim Act      |
|                   |           |            |             |              |              |                |            | 3/15/1990           |            |                |
|                   | Aranda    | Raul       | E.          | Physician    |              | Detroit        | 4301038425 | by HHS              |            | 1128(b)(3)     |
| Elite Wellness    |           | Raymond &  |             | Physician    |              |                |            | 05/29/2012          |            | Summary        |
| LLC               | Arias     | Emelitza   |             | Group        | 1174765515   | Westland       |            | by DCH              |            | Suspension     |
|                   |           |            |             |              |              |                |            | 9/19/2002           |            |                |
|                   | Arnold    | William    | J.          | Physician    |              | Detroit        | 4301015572 | by HHS              |            | 11/28(a)(3)    |

|                  |             |            |             | Provider     |            |              |            | Sanction    | Sanction  |                |
|------------------|-------------|------------|-------------|--------------|------------|--------------|------------|-------------|-----------|----------------|
| Entity Name      | Last Name   | First Name | Middle Name | Category     | NPI#       | City         | License#   | Date1       | Date2     | Reason         |
| Acton Rental &   |             |            |             | Medical      |            |              |            | 10/24/1989  |           |                |
| Sales Company    | Aronoff     | Larry      |             | Supplier     |            | Detroit      |            | by HHS      |           | 1128Aa         |
|                  |             |            |             |              |            |              |            |             |           | 8/29/94:       |
|                  |             |            |             |              |            |              |            |             |           | Violation of   |
|                  |             |            |             |              |            |              |            |             |           | Medicaid False |
|                  |             |            |             |              |            |              |            | 8/29/1994   |           | Claim Act      |
| Action Sales &   |             |            |             | Medical      |            |              |            | by DCH      | 4/10/1996 | 4/10/96:       |
| Rental Company   | Aronoff     | Joanne     |             | Supplier     |            | Detroit      |            | Medicaid    | by HHS    | 1128(b)(5)     |
| Access Care      |             |            |             |              |            |              |            | 05/22/2012  |           | Summary        |
| Home Care, Inc   | Ashford     | Falusic    |             | Employee     |            | Ypsilanti    |            | by DCH      |           | Suspension     |
|                  |             |            |             |              |            |              |            | by DCH      |           | License        |
|                  | Atluri      | Sunitha    |             | Physician    |            | Auburn Hills | 4301062120 | Licensing   |           | Suspended      |
|                  |             |            |             |              |            |              |            | 10/22/1991  |           |                |
|                  | August      | Jeffrey    | A.          | Podiatrist   |            | Clawson      | 5901001206 | by HHS      |           | 1128(b)(4)     |
|                  | <u> </u>    |            |             |              |            |              |            | 5/18/2000   |           | , , , ,        |
|                  | Balakrishna | Banga      | M.          | Physician    |            | Southfield   | 4301031899 | by HHS      |           | 1128(a)(1)     |
|                  |             |            |             |              |            |              |            |             |           | 4/27/00:       |
|                  |             |            |             |              |            |              |            |             |           | Violation of   |
|                  |             |            |             |              |            |              |            |             |           | Medicaid False |
|                  |             |            |             |              |            |              |            | 4/27/2000   |           | Claim Act      |
|                  |             |            |             |              |            |              |            | by DCH      | 9/20/2000 | 9/20/00:       |
|                  | Bartz       | Nicholas   | William     | Physician    |            | Jackson      | 5101008283 | Medicaid    | by HHS    | 1128(a)(a)     |
|                  |             |            |             |              |            |              |            | 6/19/2008   |           |                |
|                  |             |            |             |              |            |              |            | by DCH      |           |                |
|                  |             |            |             |              |            |              |            | Bureau of   |           |                |
|                  |             |            |             |              |            |              |            | Health      |           | Summary        |
|                  | Bell        | Harry      | Thomas      | Dentist      | 1003985532 | Portage      | 2901016361 | Professions |           | Suspension     |
| Eaton Manor,     |             |            |             | Nursing      |            |              |            | 7/20/2004   |           |                |
| Inc.             | Benisatto   | Salvatore  | D.          | Facility     |            | Charlotte    |            | by HHS      |           | 1128(a)(1)     |
|                  |             |            |             |              |            |              |            |             |           | 1/24/94:       |
|                  |             |            |             |              |            |              |            |             |           | Violation of   |
|                  |             |            |             |              |            |              |            |             |           | Medicaid False |
|                  |             |            |             |              |            |              |            | 1/24/1994   |           | Claim Act      |
|                  |             |            |             |              |            |              |            | by DCH      | 8/10/1994 | 8/10/94:       |
| Inkster Pharmacy | Bennett     | Donald     | J.          | Pharmacy     |            | Inkster      | 5301004725 | Medicaid    | by HHS    | 1128(a)(1)     |
|                  |             |            |             |              |            |              |            | 5/20/2001   |           |                |
|                  | Berbaum     | Gerald     | L.          | Chiropractor |            | Brighton     | 2301002246 | by HHS      |           | 1128(a)(3)     |
|                  |             |            |             |              |            |              |            | 10/3/2008   |           | Summary        |
|                  | Bergman     | Steven     | Paul        | Physician    | 1699739177 | Caledonia    | 5101008850 | by DCH      |           | Suspension     |

|                             |           |            |             | Provider                  |              |               |            | Sanction             | Sanction  |                             |
|-----------------------------|-----------|------------|-------------|---------------------------|--------------|---------------|------------|----------------------|-----------|-----------------------------|
| Entity Name                 | Last Name | First Name | Middle Name | Category                  | NPI#         | City          | License#   | Date1                | Date2     | Reason                      |
|                             |           |            |             | DI                        |              | <b>.</b> .    | 5404005400 | 6/28/1992            |           | 1.100(1.)(0)                |
|                             | Bergran   | Harvey     | A.          | Physician                 |              | Muskegon      | 5101005122 | by HHS<br>11/7/2000  |           | 1128(b)(3)                  |
|                             | Berk      | Richard    | ı           | Podiatrist                |              | Ann Arbor     | 5901001060 | by HHS               |           | 1128(b)(4)                  |
|                             | Derk      | Richard    | 1.          | Todiatrist                |              | Allii Alboi   | 3301001000 | 5/14/2009            |           | 1120(0)(4)                  |
|                             |           |            |             |                           |              |               |            | by DCH               |           |                             |
|                             |           |            |             |                           |              |               |            | Bureau of            |           |                             |
|                             |           |            |             |                           |              |               |            | Health               |           |                             |
|                             | Beseau    | Catherine  | Rebecca     | Physician                 | 1194820068   | Union Lake    | 4704226477 | Professions          |           | Suspended                   |
|                             |           |            |             |                           |              |               |            |                      |           | 4/12/01:                    |
| D.1 . O . O                 |           |            |             |                           |              |               |            |                      |           | Violation of                |
| Bilani, Sami S.,            |           |            |             |                           |              |               |            | 4/12/2001            |           | Medicaid False<br>Claim Act |
| DDS, PC (aka Family Dentist |           |            |             | Dental                    |              |               |            | by DCH               | 9/20/2001 | 9/20/01:                    |
| PC)                         | Bilani    | Sami       | Suheil      | Group                     |              | Hamtramck     |            | Medicaid             | by HHS    | 1128(a)(1)                  |
| 1 0)                        | Bilarii   | Carrii     | Carron      | Стоир                     | <u> </u>     | Hamtramok     |            | Modicala             | by thic   | 4/12/01:                    |
|                             |           |            |             |                           |              |               |            |                      |           | Violation of                |
|                             |           |            |             |                           |              |               |            |                      |           | Medicaid False              |
| First Care                  |           |            |             |                           |              |               |            | 4/12/2001            |           | Claim Act                   |
| Hamtramck                   |           |            |             | Dental                    |              |               |            | by DCH               | 9/20/2001 | 9/20/01:                    |
| Dental PC                   | Bilani    | Sami       | Suheil      | Group                     |              | Hamtramck     |            | Medicaid             | by HHS    | 1128(a)(1)                  |
|                             |           |            |             |                           |              |               |            |                      |           | 4/12/01:<br>Violation of    |
|                             |           |            |             |                           |              |               |            |                      |           | Medicaid False              |
|                             |           |            |             |                           |              |               |            | 4/12/2001            |           | Claim Act                   |
|                             |           |            |             |                           |              |               |            | by DCH               | 9/20/2001 | 9/20/01:                    |
|                             | Bilani    | Sami       | Suheil      | Dentist                   | 1821140187   | Hamtramck     | 290116822  | Medicaid             | by HHS    | 1128(a)(1)                  |
|                             |           |            |             |                           |              |               |            | 12/22/91             |           | License                     |
|                             | Bischoff  | William    | H.          | Chiropractor              |              | Fenton        | 2301002126 | by HHS               |           | Revocation                  |
|                             |           |            |             |                           |              |               |            | 7/3/1988             |           |                             |
|                             | Blanding  | Richard    | L.          | Dentist                   | 1760665006   | Detroit       | 2901010938 | by HHS               |           | 1128(a)(1)                  |
|                             |           |            |             |                           |              |               |            | 12/6/2007            |           |                             |
|                             | D.        |            | A           | DI                        | 474000000    |               | 5404040700 | by DCH               |           |                             |
|                             | Blanzy    | Edward     | Anthony     | Physician<br>Podiatrist/M | 1740332600   | Allen Park    | 5101010788 | Licensing 11/12/1990 |           | Suspended<br>Violation of   |
|                             | Bobb-     |            |             | edical                    |              |               |            | by DCH               |           | Medicaid False              |
|                             | Semple    | Hubert     |             | Supplier                  |              | Highland Park | 5901000976 | Medicaid             |           | Claim Act                   |
|                             | Jonnpio   | . 100011   |             | - app.ioi                 | <del> </del> | g.mana r and  | 200.000070 | 2/5/1997             |           |                             |
|                             | Bonds     | Frederick  | R.          | Dentist                   | 1033387782   | Yale          | 2901013565 | by HHS               |           | 1128(a)(1)                  |

|             |             |             |             | Provider     |            |                  |                     | Sanction               | Sanction |                      |
|-------------|-------------|-------------|-------------|--------------|------------|------------------|---------------------|------------------------|----------|----------------------|
| Entity Name | Last Name   | First Name  | Middle Name | Category     | NPI#       | City             | License#            | Date1                  | Date2    | Reason               |
|             |             |             |             | Physician-   |            |                  |                     | 10/25/2012             |          |                      |
|             | Botvinick   | Brad        | Α           | MD           | 1962497719 | Detroit          | 4301089224          | by LARA                |          | Suspended            |
|             |             |             |             |              |            |                  |                     | 9/20/2001              |          |                      |
|             | Branham     | Bradley     | Willis      | Chiropractor |            | Coldwater        | 2301007189          | by HHS                 |          | 1128(a)(3)           |
|             |             |             |             | <u>.</u>     |            |                  | = 4 0 4 0 4 0 4 0 0 | 10/19/1996             |          | 1100( )(1)           |
|             | Brazil      | Michael     | J.          | Physician    |            | Riverview        | 5101012432          | by HHS                 |          | 1128(a)(1)           |
|             |             |             |             |              |            |                  |                     | 3/12/2011              |          |                      |
|             |             |             |             |              |            |                  |                     | by DCH                 |          | Suspended,           |
|             |             |             |             |              |            |                  |                     | Bureau of              |          | Drug Diversion,      |
|             | D.::t-      | 1           |             | Discosisis   | 4044004047 | L                | 4004000404          | Health                 |          | Mental/Physical      |
|             | Britz       | Joseph      |             | Physician    | 1811004617 | Ludington        | 4301060161          | Professions 05/23/2011 |          | Inability<br>Summary |
|             | Drouge      | Scott       |             | Dhysisian    | 1760581383 | Longing          | E60400266E          |                        |          | Suspension           |
|             | Brown       | Scoll       |             | Physician    | 1700361363 | Lansing          | 5601002665          | by LARA<br>10/15/1988  |          | Violation of         |
|             |             |             |             |              |            |                  |                     | by DCH                 |          | Medicaid False       |
|             | Brown       | Zack        | В.          | Physician    | 1447331160 | Detroit          | 4301036091          | Medicaid               |          | Claim Act            |
|             | BIOWII      | Zack        | Ь.          | Filysician   | 1447331100 | Muskegon         | 4301030091          | 3/21/1990              |          | Ciaiiii Act          |
|             | Brubaker    | Leo         | D.          | Physician    |            | Heights          | 5101003994          | by HHS                 |          | 1128(b)(4)           |
|             | Diabakei    | LCO         |             | Tilyololan   |            | ricigitis        | 3101000004          | 5/2/2009               |          | 1120(5)(4)           |
|             |             |             |             |              |            |                  |                     | by Bureau              |          |                      |
|             |             |             |             |              |            |                  |                     | of Health              |          |                      |
|             | Burman      | Matthew     | L.          | Physician    | 1427054899 | Bloomfield Hills | 4301030145          | Professions            |          | Suspended            |
|             |             | ···atti·o·· |             | ,            |            |                  | 1001000110          | 10/6/1994              |          | 0.0000               |
|             | Buszek      | Robert      | F.          | Physician    |            | Highland Park    | 5101006226          | by HHS                 |          | 1128(b)(4)           |
|             | Butler-     |             |             | Physician-   |            | Ŭ                |                     | 03/14/2012             |          | · // /               |
|             | Jackson     | Lois        | Michelle    | MĎ           | 1508846320 | Southfield       | 4301051182          | by LARA                |          | Suspended            |
|             |             |             |             |              |            |                  |                     | 8/18/1997              |          | •                    |
|             | Byl         | Danny       | H.          | Dentist      |            | Potterville      | 2901013592          | by HHS                 |          | 1128(b)(4)           |
|             |             |             |             |              |            |                  |                     | 5/25/1997              |          |                      |
|             | Callahan    | Keith       | H.          | Dentist      |            | Flint            | 2901014674          | by HHS                 |          | 1128(b)(3)           |
|             |             |             |             |              |            |                  |                     | 10/20/1999             |          |                      |
|             | Camp        | Clarence    | L.          | Dentist      | 1649347212 | Detroit          | 2901015197          | by HHS                 |          | 1128(b)(14)          |
|             |             |             |             |              |            |                  |                     | 4/10/1991              |          |                      |
|             | Campbell    | Steven      | K.          | Physician    |            | Flint            | 4301048115          | by HHS                 |          | 1128(b)(4)           |
|             |             |             |             |              |            |                  |                     | 9/5/1984               |          |                      |
|             | Capper      | Bradford    | G.          | Physician    |            | Detroit          | 5101006432          | by HHS                 |          | 1128(a)(1)           |
|             |             |             |             |              |            |                  |                     | 11/11/1992             |          |                      |
|             | Capriccioso | Richard     | P.          | Physician    |            | Detroit          | 4301047689          | by HHS                 |          | 1128(a)(2)           |

|                 |             |            |             | Provider    |            |                  |            | Sanction            | Sanction  |                        |
|-----------------|-------------|------------|-------------|-------------|------------|------------------|------------|---------------------|-----------|------------------------|
| Entity Name     | Last Name   | First Name | Middle Name | Category    | NPI#       | City             | License#   | Date1               | Date2     | Reason                 |
| Nu Care Medical |             |            |             | Physician   |            | <b>.</b>         |            | 5/4/1992            |           | 1.100( )(1)            |
| PC              | Cham        | Harish     |             | Group       |            | Detroit          |            | by HHS              |           | 1128(a)(1)             |
|                 | Cham        | Kirishna   |             | Physician   |            | Dotroit          |            | 8/10/1994<br>by HHS |           | 1120(0)(1)             |
|                 | Cham        | Kirishna   |             | Physician   |            | Detroit          |            | ру ппо              |           | 1128(a)(1)<br>4/13/98: |
|                 |             |            |             |             |            |                  |            |                     |           | Violation of           |
|                 |             |            |             |             |            |                  |            |                     |           | Medicaid False         |
|                 |             |            |             |             |            |                  |            | 4/13/1998           |           | Claim Act              |
|                 |             |            |             |             |            |                  |            | by DCH              | 8/20/1998 | 8/20/98:               |
|                 | Choi        | Joon       | Young       | Physician   | 1275551624 | Allen Park       | 4301035474 | Medicaid            | by HHS    | 1128(a)(1)             |
|                 | Onor        | 00011      | Tourig      | Tiyololali  | 1270001021 | / IIIOITT GIK    | 1001000171 | 11/21/2010          | by Till C | 1120(4)(1)             |
|                 |             |            |             |             |            |                  |            | by DCH              |           |                        |
|                 |             |            |             |             |            |                  |            | Bureau of           |           |                        |
|                 |             |            |             |             |            |                  |            | Health              |           |                        |
|                 | Choos       | Jason      |             | Physician   | 1215922562 | Canton           | 5901001718 | Professions         |           | Suspended              |
|                 |             |            |             |             |            |                  |            | 7/8/1993            |           |                        |
|                 | Clark       | Frank      | L.          | Physician   |            | Petosky          | 4301042015 | by HHS              |           | 1128(b)(3)             |
|                 |             |            |             |             |            |                  |            | 8/19/2004           |           |                        |
|                 | Cohen       | Abbott     | B.          | Podiatrist  |            | Alpena           | 5901001980 | by HHS              |           | 1128(a)(4)             |
|                 |             |            |             |             |            |                  |            |                     |           | 7/20/05:               |
|                 |             |            |             |             |            |                  |            |                     |           | 1128(a)(1)             |
|                 |             |            |             |             |            |                  |            | 7/20/2005           | 8/20/2007 | 8/20/07:               |
|                 | Cooke       | Jeffrey    | S.          | Podiatrist  |            | Centerville      | 5901001109 | by HHS              | by HHS    | 1128(a)(1)             |
|                 |             |            |             |             |            |                  |            | 5/20/2001           |           |                        |
|                 | Cornelius   | Denice     | M.          | Physician   |            | Lansing          | 5101009416 | by HHS              |           | 1128(a)(4)             |
|                 |             |            |             | <b>.</b>    |            | l                | 4004044044 | 10/22/1991          |           | 1.100(1.)(1)           |
|                 | Cross       | Linda      | K.          | Physician   |            | Lansing          | 4301041641 | by HHS              |           | 1128(b)(4)             |
|                 | 0           | 0          |             | Disconinina |            | D - 4 i4         | 400400000  | 2/20/2001           |           | 4400/5\/4\             |
|                 | Czertko     | George     |             | Physician   |            | Detroit          | 4301033892 | by HHS<br>6/17/1999 |           | 1128(b)(4)             |
|                 | Dallman     | lamas      | H.          | Dhysisian   |            | Muskagan         | 1201055204 |                     |           | 1120(0)(1)             |
|                 | Daliman     | James      | П.          | Physician   |            | Muskegon         | 4301055294 | by HHS<br>2/27/1997 |           | 1128(a)(1)             |
|                 | Desai       | Jasubhai   | K.          | Physician   |            | Highland Park    | 4301031425 | by HHS              |           | 1128(b)(4)             |
|                 | Desai       | Jasubilai  | rx.         | Filysician  | 1          | riigilialiu Faik | 4301031423 | 9/20/2005           |           | 1120(0)(4)             |
|                 | Dewilde     | Steven     | B.          | Physician   |            | Plymouth         | 5101009688 | by HHS              |           | 1128(a)(4)             |
|                 | 20111100    | 3.37011    |             | Physician-  | 1          | ,,,,,,,          | 2.01000000 | 2/22/2012           |           | Σο(α)( ι)              |
|                 | Dial, JR.   | Lino       | Sevandal    | DO          | 1245228568 | Ludinaton        | 5101014103 | by DCH              |           | Suspended              |
|                 | 2.0., 5. (. |            | Coranda     |             |            |                  | 2101011100 | 4/20/2000           |           | paoa                   |
|                 | Dougovito   | Michael    | F.          | Nurse       |            | Newberry         | 4704107350 | by HHS              |           | 1128(b)(4)             |

|                                     |                     |            |             | Provider             |            |                  |            | Sanction   | Sanction             |  |
|-------------------------------------|---------------------|------------|-------------|----------------------|------------|------------------|------------|--|----------------------|--|
| Entity Name                         | Last Name           | First Name | Middle Name | Category             | NPI#       | City             | License#   | Date1  | Date2                | Reason   |
|                                     | Dreyfuss            | Donald     | S.          | Physician            |            | Bloomfield Hills | 5101005825 | 9/20/2000<br>by HHS                                      |                      | 1128(a)(1)   |
|                                     | Drumm               | Randy      | E.          | Physician            |            | Edmore           | 5101009214 | 1/20/2003<br>by HHS                                      |                      | 1128(b)(4)   |
|                                     | Duckett             | Bruce      | Devlon      | Dentist              |            | Flint            | 2901015928 | 3/30/2001<br>by DCH<br>Medicaid                          | 11/20/2002<br>by HHS | 3/30/01:<br>Violation of<br>Medicaid False<br>Claim Act<br>11/20/02:<br>1128(a)(1) |
| Abington Family Medical Center Inc. | Dyke                | Edwin      |             | Physician<br>Group   |            | Detroit          |            | 10/12/1993<br>by HHS                                     |                      | 1128(a)(1)   |
| Plymouth<br>Medical Center          | Dyke                | Edwin      |             | Physician<br>Group   |            | Detroit          |            | 10/12/1993<br>by HHS                                     |                      | 1128(a)(1)   |
|                                     | Eckert              | Ronald     | C.          | Dentist              | 1851504138 | Okemos           | 2901007642 | 2/26/2001<br>by DCH<br>Medicaid                          | 8/20/2001<br>by HHS  | Violation of<br>Medicaid False<br>Claim Act  |
|                                     | Ekeledo             | Iroham     | Brown       | Office<br>Manager    |            | Kalamazoo        |            | 01/19/2012<br>by HHS                                     |                      | 1128(b)f   |
| Ekeledo<br>Discount<br>Pharmacy     | Ekeledo             | Iroham     | Brown       | Pharmacy             |            | Detroit          | 5301009352 | 2/22/2011<br>by LARA                                     |                      | Suspended  |
|                                     | Elliott             | Robert     | L.          | Chiropractor         |            | Redford          | 2301005227 | 12/20/98<br>by HHS                                       |                      | 1128(b)(14)  |
|                                     | Emerson             | Paul       | Howard      | Physician            | 1053458638 | Taylor           | 5101010627 | 4/2/2009 by<br>DCH<br>Bureau of<br>Health<br>Professions |                      | Voluntary<br>Termination   |
|                                     | Ashford             | Falusic    |             | Patient<br>Recruiter | 1134174006 | Ypsilanti        |            | 05/22/2012<br>by DCH                                     |                      | Summary<br>Suspension  |
|                                     | Farmer<br>(Gaylord) | Dena       | Kathryn     | Physician            | 1477655207 | Linden           | 5101012166 | 12/20/2009<br>by HHS                                     |                      | 1128(b)(4)   |

|                 |           |            |             | Provider     |              |               |              | Sanction           | Sanction  |                |
|-----------------|-----------|------------|-------------|--------------|--------------|---------------|--------------|--------------------|-----------|----------------|
| Entity Name     | Last Name | First Name | Middle Name | Category     | NPI#         | City          | License#     | Date1              | Date2     | Reason         |
|                 |           |            |             |              |              |               |              |                    |           | 7/15/88:       |
|                 |           |            |             |              |              |               |              |                    |           | Violation of   |
|                 |           |            |             |              |              |               |              |                    |           | Medicaid False |
|                 |           |            |             |              |              |               |              | 7/15/1988          |           | Claim Act      |
|                 |           |            |             |              |              |               |              | by DCH             | 4/18/1989 | 4/18/89:       |
|                 | Fattic    | Grover     | R.          | Physician    |              | Niles         | 4301017283   | Medicaid           | by HHS    | 1128(b)(5)     |
| Alpha Medical   |           |            |             | Medical      |              |               |              | 7/25/1990          |           |                |
| Equipment, Inc. | Fausto    | Antaran    |             | Supplier     |              | Woodhaven     |              | by HHS             |           | 1128(a)(1)     |
|                 |           |            |             |              |              |               |              |                    |           | 6/22/94:       |
|                 |           |            |             |              |              |               |              |                    |           | Violation of   |
|                 |           |            |             |              |              |               |              |                    |           | Medicaid False |
|                 |           |            |             |              |              |               |              | 6/22/1994          |           | Claim Act      |
| Weidman         |           |            |             |              |              |               |              | by DCH             | 8/10/1994 | 8/10/94:       |
| Pharmacy        | Fiorillo  | Louis      | J.          | Pharmacy     |              | Weidman       | 5301002898   | Medicaid           | by HHS    | 1128(a)(1)     |
|                 |           |            |             |              |              |               |              | 11/19/97           |           |                |
|                 | Firestone | Morey      | H.          | Optometrist  |              | Dearborn      | 4901001455   | by HHS             |           | 1128(a)(2)     |
|                 |           |            |             |              |              |               |              | 8/28/2012          |           |                |
|                 | Flusty    | Richard    |             | Chiropractor | 1275675415   | Warren        | 2301004626   | by LARA            |           | Suspended      |
|                 |           |            |             |              |              |               |              |                    |           | 3/18/87:       |
|                 |           |            |             |              |              |               |              |                    |           | Violation of   |
|                 |           |            |             |              |              |               |              |                    |           | Medicaid False |
|                 |           |            |             |              |              |               |              | 3/18/1987          |           | Claim Act      |
|                 |           |            |             |              |              |               |              | by DCH             | 4/21/1988 | 4/21/88:       |
|                 | Fort      | Newland    | C.          | Podiatrist   |              | Detroit       | 5901000496   | Medicaid           | by HHS    | 1128(a)(1)     |
|                 | _         |            |             |              |              |               |              | 1/6/97 by          |           |                |
|                 | Forte     | Sandra     | L.          | Chiropractor |              | Detroit       | 2301005177   | HHS                |           | 1128(b)(14)    |
| E D.            |           |            |             |              |              | Gross Pointe  | =004004000   | 5/23/1994          |           | 4.400(1.)(0)   |
| Fredal Pharmacy | Fredal    | Thomas     |             | Pharmacy     |              | Farms         | 5301004236   | by HHS             |           | 1128(b)(3)     |
|                 |           | l          | _           | D            |              |               | E404007400   | 8/7/1987           |           | 1100( )(1)     |
|                 | Freedland | Joel       | E.          | Physician    |              | Lincoln Park  | 5101007189   | by HHS             |           | 1128(a)(1)     |
|                 |           | Dishard    | _           | Disconinina  |              | D-tu-it       | 4004000040   | 5/20/1998          |           | 4400/5//4)     |
|                 | Freeman   | Richard    | F.          | Physician    |              | Detroit       | 4301026316   | by HHS             |           | 1128(b)(4)     |
|                 | Friedman  | Kannath    | M.          | Dentist      |              | Bosovilla     | 2001044705   | 10/20/2003         |           | 1129(0)(2)     |
|                 | rneuman   | Kenneth    | IVI.        | Dentist      |              | Roseville     | 2901014795   | by HHS<br>9/2/1997 |           | 1128(a)(2)     |
|                 | Frye      | Kenneth    | W.          | Physician    |              | Byron Center  | 5101003654   | by HHS             |           | 1128(b)(4)     |
|                 | i iye     | Kelliletti | v v .       | r Hysician   | <del> </del> | Dyfori Center | 3101003034   | 10/28/1981         |           | 1120(0)(4)     |
|                 | Fuentes   | Leo        | Maupo       | Physician    | 1487873303   | Detroit       | 4301034718   | by HHS             |           | 1128(a)(1)     |
|                 | i delles  | LGU        | ινιαυρυ     | i nysician   | 1-01010300   | שפווטונ       | TJU 10J41 10 | Dy FILIO           |           | 1120(a)(1)     |

| Funderburg<br>Clinical &     |            | First Name | Middle Name | Category        | NPI#       | City         | 1:         | In                  | Datas |             |
|------------------------------|------------|------------|-------------|-----------------|------------|--------------|------------|---------------------|-------|-------------|
| Funderburg<br>Clinical &     | uentes     |            |             |                 | INF I#     | City         | License#   | Date1               | Date2 | Reason      |
| Funderburg<br>Clinical &     | uentes     |            |             |                 |            |              |            | 8/27/1986           |       |             |
| Clinical &                   |            | Felma      | Jimenez     | Physician       | 1376755199 | Flint        | 4301035481 | by HHS              |       | 1128(a)(1)  |
|                              |            |            |             |                 |            |              |            |                     |       |             |
|                              |            |            |             |                 |            |              |            |                     |       |             |
| , ,                          | underburg, |            |             | Physician       |            |              |            | 05/29/2012          |       | Summary     |
| Services Inc. Jr.            |            | Gerald     | R.          | Group           | 1225254279 | Detroit      |            | by DCH              |       | Suspension  |
|                              |            |            |             |                 |            |              |            | 9/15/2009           |       |             |
|                              |            |            |             |                 |            |              |            | by DCH              |       |             |
|                              |            |            |             |                 |            |              |            | Bureau of           |       |             |
| _                            |            |            |             | <b>.</b>        | 4000004004 | <b>.</b>     | 4704004450 | Health              |       |             |
| Fy                           | yn         | Mark       | Stephen     | Physician       | 1669624201 | Roseville    | 4704201153 | Professions         |       | Suspended   |
| American                     |            |            |             | Outle 64: - 4/D |            |              |            | 44/05/4004          |       |             |
| Orthopedic                   |            | 1          |             | Orthotist/Pro   |            | D Oit        |            | 11/25/1991          |       | 4400(-)(4)  |
| ,                            | askins     | Lawrence   | L.          | sthetist        |            | Bay City     |            | by HHS              |       | 1128(a)(1)  |
| Geha, James G.<br>DPM, PC Ge | eha        | lamas      | G.          | Podiatry        |            | Madison      | 5004004040 | 3/18/1999           |       | 4400(=)(4)  |
| DPIVI, PC Ge                 | ena        | James      | G.          | Group           |            | Heights      | 5901001042 | by HHS              |       | 1128(a)(1)  |
|                              |            |            |             |                 |            |              |            |                     |       |             |
|                              |            |            |             |                 |            |              |            | 6/7/2012 by         |       |             |
| Go                           | oins       | Rondy      | D           | Pordiatrist     | 1508904798 | Detroit      | 5901001535 | DCH                 |       | Suspended   |
|                              | _          |            |             |                 |            |              |            | 2/20/2001           |       |             |
| Go                           | orosh      | Richard    | P.          | Podiatrist      |            | Lansing      | 5901001179 | by HHS              |       | 1128(a)(1)  |
|                              |            |            |             |                 |            |              |            | 10/11/1990          |       |             |
| Go                           | otham      | James      | E.          | Physician       |            | Detroit      | 4301022173 | by HHS              |       | 1128(a)(1)  |
|                              |            |            | l           |                 |            |              |            | 7/30/1990           |       |             |
| Gra                          | raham      | Theodore   | N.          | Physician       |            | Detroit      | 4301024579 | by HHS              |       | 1128(a)(1)  |
|                              |            | Б.         |             |                 | 4000004000 | <b>-</b>     | 000400004  | 9/19/02             |       | 1100( )(0)  |
| Gra                          | rappin     | Brian      | L.          | Chiropractor    | 1003931999 | Flushing     | 2301002891 | by HHS<br>9/26/2011 |       | 1128(a)(3)  |
| 0.                           |            | Mante      |             | Development     | 4222222    | Climton      | 400400000  |                     |       | Summary     |
| Gr                           | reenbain   | Mark       |             | Psychiatrist    | 1326093709 | Clinton      | 4301030022 | by DCH<br>10/19/06  |       | Suspension  |
| <br>                         | roonbora   | William    | _           | Ontomotriat     |            | Harper Weeds | 4901002254 | by HHS              |       | 1120(0)(2)  |
| GI                           | reenberg   | vviillam   | A.          | Optometrist     |            | Harper Woods | 4901002254 | 4/10/97             |       | 1128(a)(2)  |
| Gr                           | ress       | Raymond    | C.          | Chiropractor    |            | Lake City    | 2301004963 | by HHS              |       | 1128(b)(14) |
| Be Well                      | 1000       | Nayiiiuiiu | U.          | Chilopracion    |            | Lake City    | NCPDP      | 8/19/2011           |       | Summary     |
|                              | ujarathi   | Chetan     |             | Pharmacy        | 1891028759 | Rurkley      | 2373227    | by DCH              |       | Suspension  |
| Rx Now                       | ujaratili  | <u> </u>   |             | Паппасу         | 1031020138 | Darkiey      | NCPDP      | 8/19/2011           |       | Summary     |
|                              | aber       | Maria      |             | Pharmacy        | 1619297553 | I ivonia     | 2374116    | by DCH              |       | Suspension  |
| Tri-City                     | uboi       | iviaria    |             | Harmacy         | 1010207000 | Livorna      | NCPDP      | 8/19/2011           |       | Summary     |
|                              | aber       | Maria      |             | Pharmacy        | 1144554106 | Saginaw      | 2373265    | by DCH              |       | Suspension  |

|             |              |            |             | Provider              |               |                |            | Sanction               | Sanction |                |
|-------------|--------------|------------|-------------|-----------------------|---------------|----------------|------------|------------------------|----------|----------------|
| Entity Name | Last Name    | First Name | Middle Name | Category              | NPI#          | City           | License#   | Date1                  | Date2    | Reason         |
| Airport     |              |            |             |                       |               |                | NCPDP      | 8/23/2011              |          | Summary        |
| Apothecary  | Haber        | Maria      |             | Pharmacy              | 1831422294    | Waterford      | 2373253    | by DCH                 |          | Suspension     |
|             |              |            |             |                       |               |                |            |                        |          | 12/21/89:      |
|             |              |            |             |                       |               |                |            |                        |          | Violation of   |
|             |              |            |             |                       |               |                |            | 10/01/00               |          | Medicaid False |
|             |              |            |             |                       |               |                |            | 12/21/89               | 40/47/00 | Claim Act      |
|             | 11-1-61-     | Daniel     |             | Ob.:                  | 4.40707000.4  | 14/            | 0004004404 | by DCH                 | 12/17/89 | 12/17/89:      |
|             | Halaberda    | Daniel     |             | Chiropractor          | 1437273364    | vvayne         | 2301004191 | Medicaid<br>12/16/2011 | by HHS   | 1128(b)(1)     |
|             | Hallak       | Kassam     | NA          | Dhysisian             | 1629140447    | Charlotta      | 4201062401 | by LARA                |          | Suspended      |
|             | Hallak       | Kassem     | M           | Physician             | 1629140447    | Chanotte       | 4301062401 | 11/20/2002             |          | Suspended      |
|             | Hardy        | Andrew     |             | Physician             | 1710101688    | Traverse City  | 4301046774 | by HHS                 |          | 1128(a)(1)     |
|             | lialuy       | Allalew    |             | Tilysician            | 17 10 10 1000 | Traverse City  | 4301040774 | 5/26/1997              |          | 1120(a)(1)     |
|             | Harris       | Frank      | w.          | Dentist               | 1578615209    | Detroit        | 2901008049 | by HHS                 |          | 1128(b)(4)     |
|             | Hams         | Tank       | ٧٧.         | Dentist               | 1070010203    | Detroit        | 2301000043 | 10/28/2008             |          | 1120(5)(4)     |
|             |              |            |             |                       |               |                |            | by DCH                 |          |                |
|             |              |            |             |                       |               |                |            | Bureau of              |          |                |
|             |              |            |             |                       |               |                |            | Health                 |          | Summary        |
|             | Hartsuff     | Jenni      |             | Physician             | 1972544518    | East Lansing   | 4704178226 | Professions            |          | Suspension     |
|             |              |            |             | j                     |               | <u> </u>       |            | 2/5/1997               |          | <u> </u>       |
|             | Hearns       | Ben        | J.          | Dentist               |               | Detroit        | 2901014305 | by HHS                 |          | 1128(b)(14)    |
|             |              |            |             |                       |               |                |            | 4/2/2001               |          |                |
|             | Hedgecorth   | Julia      | Anne        | Physician             |               | Albion         | 4301045086 | by HHS                 |          | 1128(b)(4)     |
|             |              |            |             |                       |               |                |            | 8/20/2002              |          |                |
|             | Hemphill     | Robert     | A.          | Physician             | 1073608774    | Saginaw        | 5101006231 | by HHS                 |          | 1128(a)(3)     |
|             |              |            |             |                       |               |                |            | 2/4/1992               |          |                |
|             | Henderson    | Richard    | M.          | Dentist               |               | North Pontiac  | 2901006073 | by HHS                 |          | 1128(a)(1)     |
|             |              | ,          |             | D                     |               | l., .          | 40040===44 | 5/20/2002              |          | 4400( )(4)     |
|             | Hendricks    | Jeffrey    | Phillip     | Physician             | 1164446860    |                | 4301075714 | by HHS                 |          | 1128(a)(4)     |
|             | l lamasas.   | Mishaal    | _           | Damtint               | 4200000400    | Farmington     | 2004044520 | 12/12/2011             |          | Cuanandad      |
|             | Hennessy     | Michael    | E           | Dentist<br>Physician- | 1396820460    | HIIIS          | 2901014529 | by LARA<br>02/24/2012  |          | Suspended      |
|             | Hertzfeld    | Robert     | lamos       | MD                    | 1022104460    | Northwood, OH  | 4201070127 | by LARA                |          | Suspended      |
|             | i lei izieid | KODEIL     | James       | טואו                  | 1932104400    | INOITHWOOD, OH | 4301078137 | 10/20/2003             |          | Suspended      |
|             | Higgwe       | Golden     | Goye        | Podiatrist            |               | Southfield     | 5901001783 | by HHS                 |          | 1128(a)(3)     |
|             | i iiggwe     | Joidell    | Coye        | i odiatrist           | 1             | Coddinield     | 0301001703 | 11/11/1992             |          | 1120(a)(3)     |
|             | Hijazi       | Mohamad    |             | Dentist               |               | Dearborn       | 2901014717 | by HHS                 |          | 1128(a)(1)     |
|             | ,            | onamaa     |             | 2011.00               | <del> </del>  | 2 34133111     |            | 12/20/2005             |          |                |
|             | Hildebrandt  | Henry      | Mark        | Physician             | 1124021647    | Ypsilanti      | 4301021381 | by HHS                 |          | 1128(b)(1)     |

|               |           |            |             | Provider     |            |              |            | Sanction    | Sanction   |                        |
|---------------|-----------|------------|-------------|--------------|------------|--------------|------------|-------------|------------|------------------------|
| Entity Name   | Last Name | First Name | Middle Name | Category     | NPI#       | City         | License#   | Date1       | Date2      | Reason                 |
| Hinman        |           |            |             |              |            |              |            |             |            |                        |
| Pharmacy (dba |           |            |             |              |            |              |            |             |            |                        |
| Medical Arts  |           |            |             |              |            |              |            | 1/3/1989    |            |                        |
| Pharmacy)     | Hinman    | William    |             | Pharmacy     |            | Grand Blanc  | 5301004202 | by HHS      |            | 1128(a)(1)             |
|               |           |            |             |              |            |              |            | 10/20/2005  |            |                        |
|               | Hoda      | Syed       | Tanweerul   | Physician    |            | Trenton      | 4301060045 | by HHS      |            | 1128(b)(4)             |
|               |           |            |             |              |            |              |            | 5/24/2010   |            |                        |
|               |           |            |             |              |            |              |            | by DCH      |            |                        |
|               |           |            |             |              |            |              |            | Bureau of   |            |                        |
|               |           |            |             |              |            |              |            | Health      |            |                        |
|               | Hogan     | Frederick  | A.          | Physician    | 1801974050 | Lansing      | 5101009418 | Professions |            | Suspended              |
|               | l         |            |             |              |            |              |            | 11/19/1997  |            |                        |
|               | Holloway  | Lawrence   | M.          | Physician    |            | Flint        | 5101008603 | by HHS      |            | 1128(b)(4)             |
|               | l         |            |             | <b>.</b>     |            |              |            | 8/7/1997    |            | 4.400( )(4)            |
|               | Holloway  | Nathaniel  |             | Dentist      |            | Ypsilanti    | 2901006451 | by HHS      |            | 1128(a)(1)             |
|               |           |            |             |              |            |              |            |             |            | 12/7/94:               |
|               |           |            |             |              |            |              |            |             |            | 12/7/94.<br>1128(a)(1) |
|               |           |            |             |              |            |              |            |             | 9/7/1994   | 9/7/94: Violation      |
|               |           |            |             |              |            |              |            | 12/7/1994   |            | of Medicaid            |
|               | Holyway   | Craig      | Taylor      | Dentist      |            | Southfield   | 2901016274 | by HHS      | Medicaid   | False Claim Act        |
|               | liolyway  | Oralg      | Taylor      | Registered   |            | Oddiniela    | 2301010274 | 11/21/2012  | Wiedicald  | i aise olaiiii Act     |
|               | Hooper    | Mary       | κ           | Nurse        | 1700076684 | Ishneming    | 4704244897 | by LARA     |            | Suspended              |
|               | 1.00001   | mary       |             | 110.00       | 1700070001 | Mount        | 1701211007 | 5/20/2001   |            | Guoponaga              |
|               | Hopkins   | Danial     |             | Physician    |            | Pleasant     | 4301405717 | by HHS      |            | 1128(a)(1)             |
|               |           | 2 41 11 41 |             | , σ.σ.α      |            |              | 1001100111 | 3/18/1987   |            | Violation of           |
|               |           |            |             |              |            |              |            | by DCH      |            | Medicaid False         |
|               | Howe      | Clarence   | G.          | Physician    |            | Detroit      | 5101003031 | Medicaid    |            | Claim Act              |
|               |           |            |             | ,            |            |              |            | 2/2/2006    |            |                        |
|               | Hudson    | Donald     | L.          | Chiropractor | 1255488615 | East Lansing | 2301005765 | by HHS      |            | 1128(b)(14)            |
|               |           |            |             | Ċ            |            | Ŭ            |            |             |            | 3/18/87:               |
|               |           |            |             |              |            |              |            |             |            | Violations of          |
|               |           |            |             |              |            |              |            |             |            | Medicaid False         |
|               |           |            |             |              |            |              |            | 3/18/1987   |            | Claim Act              |
|               |           |            |             |              |            | Mount        |            | by DCH      | 10/13/1990 | 10/13/90:              |
|               | Hunter    | Elleen     | E.          | Physician    |            | Clemens      | 5101004385 | Medicaid    | by HHS     | 1128(a)(1)             |
|               |           |            |             |              |            |              |            | 5/20/1998   |            |                        |
|               | Hydrick   | Robert     | H.          | Physician    |            | Grand Rapids | 4301019228 | by HHS      |            | 1128(b)(4)             |

|                 |                        |            |             | Provider              |              |                  |            | Sanction            | Sanction  |                   |
|-----------------|------------------------|------------|-------------|-----------------------|--------------|------------------|------------|---------------------|-----------|-------------------|
| Entity Name     | Last Name              | First Name | Middle Name | Category              | NPI#         | City             | License#   | Date1               | Date2     | Reason            |
|                 |                        |            |             |                       |              |                  |            | 6/30/1988           |           |                   |
|                 | Hyman                  | Samuel     | J.          | Physician             |              | Wayne            | 4301012805 | by HHS              |           | 1156(b)           |
|                 |                        |            |             |                       |              |                  |            | 3/17/2008           |           |                   |
|                 |                        |            |             |                       |              |                  |            | by DCH              |           |                   |
|                 |                        |            |             |                       |              |                  |            | Bureau of           |           |                   |
|                 |                        |            | _           |                       |              |                  |            | Health              |           | Summary           |
|                 | Imbleau                | Michael    | R.          | Physician             | 1295800449   | Warren           | 4704234499 | Professions         |           | Suspension        |
|                 | latoristat.            | Devil      |             | Dharaisisas           |              |                  | 4004007000 | 3/20/2003           |           | 4400(5)(4)        |
|                 | Jakubiak<br>Jayasunder | Paul       | J.          | Physician<br>Physical |              | Lansing          | 4301027820 | by HHS<br>9/10/2012 |           | 1128(b)(4)        |
|                 | a                      | Victor     |             | Therapist             | 1558488783   | Southfield       | 5501005927 | by LARA             |           | Suspended         |
|                 | a                      | VICIOI     |             | Therapist             | 1330400703   | Southheld        | 3301003921 | Dy LAINA            |           | Suspended         |
|                 |                        |            |             |                       |              |                  |            |                     |           | 7/6/93: Violation |
|                 |                        |            |             |                       |              |                  |            |                     |           | of Medicaid       |
|                 |                        |            |             | Podiatrist/M          |              |                  |            | 7/6/1993            |           | False Claim Act   |
|                 |                        |            |             | edical                |              |                  |            | by DCH              | 7/29/1997 | 7/29/97:          |
|                 | Jerkins                | Waymon     | D.          | Supplier              |              | Detroit          | 5901000834 | Medicaid            | by HHS    | 1128(a)(1)        |
|                 |                        | ĺ          |             |                       |              |                  |            | 8/14/1995           | 1         | ( )( )            |
|                 | Johnson                | Keithley   | E.          | Physician             |              | Dearborn         | 4301032641 | by HHS              |           | 1128(b)(3)        |
|                 |                        |            |             |                       |              |                  |            | 4/4/2008 by         |           |                   |
|                 |                        |            |             |                       |              |                  |            | DCH                 |           |                   |
|                 |                        |            |             |                       |              |                  |            | Bureau of           |           |                   |
|                 |                        |            |             |                       |              | Mount            |            | Health              |           | Summary           |
|                 | Joseph                 | Edward     |             | Physician             | 1598719809   | Clemens          | 5101012963 | Professions         |           | Suspension        |
|                 |                        |            |             |                       |              |                  |            | 6/20/2001           |           |                   |
|                 | Kabisch                | Thomas     | Foley       | Physician             | 1295800498   | Detroit          | 5101012147 | by HHS              |           | 1128(b)(14)       |
|                 |                        |            |             |                       |              |                  |            | 5/1/2008            |           |                   |
|                 |                        |            |             |                       |              |                  |            | by DCH              |           |                   |
|                 |                        |            |             |                       |              |                  |            | Bureau of           |           | \                 |
|                 | 17                     | A 41       |             | Dharaisisas           | 4 40700 4007 | Ola a si al a sa | 4004000400 | Health              |           | Voluntary         |
|                 | Kam                    | Anthony    | M.          | Physician             | 1407894207   | Sneridan         | 4301033166 | Professions         |           | Suspension        |
| Kaufman, Jack   |                        |            |             |                       |              |                  | 1          |                     |           | 9/19/03:          |
| A. DPM, PC (aka |                        |            |             |                       |              |                  |            |                     |           | 1128(a)(1)        |
| Novi Footcare   |                        |            |             | Podiatry              |              |                  |            | 9/19/2003           | 2/20/2006 | 2/20/06:          |
|                 | Kaufman                | Jack       | A.          | Group                 |              | Novi             | 5901000903 | by HHS              | by HHS    | 1128(a)(1)        |
| Noblecare       | amian                  |            |             | C.00p                 |              |                  | NCPDP      | 8/23/2011           | ~,        | Summary           |
|                 | Kaur                   | Prabhjett  |             | Pharmacy              | 1730480203   | Southfield       | 2374750    | by DCH              |           | Suspension        |

|                  |            |            |             | Provider     |            |              |               | Sanction            | Sanction |                |
|------------------|------------|------------|-------------|--------------|------------|--------------|---------------|---------------------|----------|----------------|
| Entity Name      | Last Name  | First Name | Middle Name | Category     | NPI#       | City         | License#      | Date1               | Date2    | Reason         |
|                  |            |            |             |              |            |              |               | 11/8/1994           |          |                |
|                  | Kay        | John       | F.          | Chiropractor |            | Westland     | 2301005309    | by HHS              |          | 1128(b)(14)    |
|                  |            |            |             |              |            |              |               | 3/18/1987           |          | Violation of   |
|                  |            |            |             |              |            |              |               | by DCH              |          | Medicaid False |
|                  | Kaza       | Sudheer    |             | Physician    |            | Detroit      | 4301047113    | Medicaid            |          | Claim Act      |
|                  |            |            |             |              |            |              |               | 9/20/2001           |          |                |
|                  | Kazma      | Robert     | M.          | Chiropractor |            | Detroit      | 2301002964    | by HHS              |          | 1128(a)(1)     |
|                  | Keen-      |            |             |              |            |              |               | 3/6/1997            |          |                |
|                  | Centofanti | Judith     | R.          | Chiropractor |            | Imlay City   | 2301006875    | by HHS              |          | 1128(b)(14)    |
|                  |            |            |             |              |            |              |               | 4/27/2008           |          |                |
|                  |            |            |             |              |            |              |               | by DCH              |          |                |
|                  |            |            |             |              |            |              |               | Bureau of           |          |                |
|                  |            |            |             | D            | 4040075000 | _            | 4004054000    | Health              |          | Summary        |
| All O M- dil     | Kelly, Jr. | James      | J.          | Physician    | 1316975386 | Troy         | 4201054938    | Professions         |          | Suspension     |
| All Care Medical | 17         | NA: -11    |             | Physician    |            | D - 4 14     |               | 8/29/1990           |          | 4400(-)(4)     |
| Center Inc.      | Kemp       | Michael    |             | Group        |            | Detroit      |               | by HHS<br>4/12/1993 |          | 1128(a)(1)     |
|                  | Kannady    | Donald     | R.          | Dhysisian    |            | Flint        | 5101003922    | 4/12/1993<br>by HHS |          | 1120(0)(1)     |
|                  | Kennedy    | Donaid     | K.          | Physician    |            | ГШЦ          | 5101003922    | 3/29/1990           |          | 1128(a)(1)     |
|                  | Kenue      | Lakshmi    |             | Physician    |            | Detroit      | 4301050782    | by HHS              |          | Suspended      |
|                  | Renue      | Laksiiiii  |             | Filysician   |            | Detioit      | 4301030762    | 1/5/2011            |          | Suspended      |
|                  |            |            |             |              |            |              |               | by DCH              |          |                |
|                  |            |            |             |              |            |              |               | Bureau of           |          |                |
|                  |            |            |             |              |            |              |               | Health              |          | Voluntarily    |
|                  | Kerr       | Ellen      |             | Nurse        | 1588783484 | Bloomfield   | 4704096047    | Professions         |          | surrendered    |
|                  | 11011      | 2.1011     |             | Physician-   | 1000100101 | Biodifficia  | 17 0 10000 17 | 2/24/2012           |          | Voluntarily    |
|                  | Ketcham    | Donn       | W.          | MD           | 1598742702 | Allendale    | 4301023446    | by LARA             |          | Surrendered    |
| Khan, Walayata   |            |            |             |              |            |              |               | 2/11/1996           |          |                |
| MD, PC           | Khan       | Walayata   | A.          | Physician    | 1497779649 | Ypsilanti    | 4301042910    | by HHS              |          | 1128(a)(1)     |
| ·                |            | j          |             | j            |            |              |               | 3/18/2011           |          |                |
|                  |            |            |             |              |            |              |               | by DCH              |          |                |
|                  |            |            |             |              |            |              |               | Bureau of           |          |                |
|                  |            |            |             |              |            | Harrison     |               | Health              |          |                |
|                  | Khurana    | Suresh     | P.          | Physician    | 1790859205 | Township     | 4301031380    | Professions         |          | Drug diversion |
|                  |            |            |             |              |            |              |               | 5/18/2000           |          |                |
|                  | Kidd       | Crayton    | C.          | Dentist      | 1407075641 | Saginaw      | 2901015441    | by HHS              |          | 1128(b)(14)    |
|                  |            |            |             | Physician-   |            |              |               | 10/27/2011          |          |                |
|                  | Kilpatrick | Kerry      |             | MD           | 1568517225 | Grand Rapids | 2301004267    | by LARA             |          | Suspended      |

|                   |           |            |             | Provider     |            |              |            | Sanction    | Sanction   |                |
|-------------------|-----------|------------|-------------|--------------|------------|--------------|------------|-------------|------------|----------------|
| Entity Name       | Last Name | First Name | Middle Name | Category     | NPI#       | City         | License#   | Date1       | Date2      | Reason         |
|                   |           |            |             |              |            |              |            | 6/20/2000   |            |                |
|                   | Kim       | Dong       | Irl         | Physician    |            | Holland      | 4301039383 | by HHS      |            | 1128(b)(4)     |
|                   |           |            |             |              |            |              |            | 4/8/2004    |            | Violation of   |
|                   |           |            |             | Physician    |            |              |            | by DCH      |            | Medicaid False |
| J & J Sleep, Inc. | Kingen    | Jack       |             | Group        |            | Durand       |            | Medicaid    |            | Claim Act      |
| American          |           |            |             |              |            |              |            | 7/29/1996   |            | Violation of   |
| Medical Supply,   |           |            |             | Medical      |            |              |            | by DCH      |            | Medicaid False |
| Inc.              | Kinsella  | Michael    | Ο.          | Supplier     |            | Detroit      |            | Medicaid    |            | Claim Act      |
|                   |           |            |             |              |            |              |            |             |            | 3/18/87:       |
|                   |           |            |             |              |            |              |            |             |            | Violation of   |
|                   |           |            |             |              |            |              |            |             |            | Medicaid False |
|                   |           |            |             |              |            |              |            | 3/18/1987   |            | Claim Act      |
|                   |           |            |             |              |            |              |            | by DCH      | 12/16/1986 | 12/16/86:      |
|                   | Klein     | Alan       |             | Chiropractor |            | Detroit      | 2301004270 | Medicaid    | by HHS     | 1128(a)(1)     |
|                   |           |            |             |              |            |              |            | 12/19/1998  |            |                |
|                   | Koffeman  | John       | Nicholas    | Chiropractor |            | Ann Arbor    | 2301004912 | by HHS      |            | 1128(b)(14)    |
|                   |           |            |             | ·            |            |              |            | 8/3/1994    |            | , , , ,        |
|                   | Kohli     | Jaspal     | S.          | Physician    |            | Warren       | 4301038647 | by HHS      |            | 1128(a)(1)     |
| Kompus, Larry     |           | ·          |             | Physician    |            |              |            | 3/25/1991   |            | , , , ,        |
| L., MD, PC        | Kompus    | Larry      | L.          | Group        |            | Pontiac      | 4301026816 | by HHS      |            | 1128(a)(1)     |
|                   |           |            |             | Registered   |            |              |            | 01/07/2012  |            | , , , ,        |
|                   | Korstanje | Raymond    | Р           | Nurse        | 1851525422 | Grand Rapids | 4704105538 | by LARA     |            | Suspended      |
| Krempel's         | _         |            |             |              |            | Sault Ste.   |            | 9/5/1985    |            | ·              |
| Pharmacy          | Krempel   | William    |             | Pharmacy     |            | Marie        | 5301000395 | by HHS      |            | 1128(a)(1)     |
| _                 | ·         |            |             | ·            |            |              |            |             |            | 3/9/94:        |
|                   |           |            |             |              |            |              |            |             |            | Vioilation of  |
|                   |           |            |             |              |            |              |            |             |            | Medcaid False  |
|                   |           |            |             |              |            |              |            | 3/9/1994    |            | Claim Act      |
|                   |           |            |             |              |            |              |            | by DCH      | 8/10/1994  | 8/10/94:       |
|                   | Kreuzer   | Dan        | Fredrick    | Physician    | 1053463646 | Wayland      | 5101008291 | Medicaid    | by HHS     | 1128(a)(1)     |
|                   |           |            |             |              |            |              |            | 4/18/2008   |            | ( )( )         |
|                   |           |            |             |              |            |              |            | by DCH      |            |                |
|                   |           |            |             |              |            |              |            | Bureau of   |            |                |
|                   |           |            |             |              |            |              |            | Health      |            |                |
|                   | Kreuzer   | Kevin      |             | Physician    |            | Grand Rapids | 4301053795 | Professions |            | Suspended      |
|                   |           |            |             | ,            |            |              |            | 9/1/2007    |            | 1              |
|                   |           |            |             |              |            |              |            | by DCH      |            |                |
|                   | Kucinski  | Richard    | C.          | Physician    |            | Utica        | 4301407406 | Licensing   |            | Suspended      |

|                 |            |  |             | Provider     |            |               |            | Sanction            | Sanction   |                         |
|-----------------|------------|--|-------------|--------------|------------|---------------|------------|---------------------|------------|-------------------------|
| Entity Name     | Last Name  | First Name   | Middle Name | Category     | NPI#       | City          | License#   | Date1               | Date2      | Reason                  |
|                 |            |  |             |              |            |               |            | 9/11/1996           |            |                         |
|                 | Ladaga     | Joseph   | H.          | Physician    |            | Dowagiac      | 5101009602 | by HHS              |            | 1128(a)(2)              |
|                 |            |  |             |              |            |               |            | 6/24/2008           |            |                         |
|                 |            |  |             |              |            |               |            | by DCH              |            |                         |
|                 |            |  |             |              |            |               |            | Bureau of           |            |                         |
|                 |            |  |             |              |            |               |            | Health              |            | Summary                 |
|                 | Lafata     | Philip   | J.          | Physician    | 1215037197 | Caseville     | 4301023545 | Professions         |            | Suspension              |
|                 | 1          | 01   |             | Disconining  |            | 0 - 11:       | 4004000754 | 3/16/1995           |            | 4400/5)/4)              |
|                 | Lauchu     | Carlos   | M.          | Physician    |            | Saline        | 4301029754 | by HHS              |            | 1128(b)(4)<br>12/17/97: |
|                 |            |  |             |              |            |               |            |                     |            | 1128(b)(1)              |
| East Side       |            |  |             |              |            |               |            | 12/17/1997          | 1/4/1984   | 1/4/84:                 |
| Pharmacy, Inc.  | Lazar      | Calvin   | R.          | Pharmacy     |            | Flint         |            | by HHS              | by HHS     | 1128(a)(1)              |
| i nannacy, inc. | Lazai      | Carviii  | IX.         | Паппасу      |            | 1 11110       |            | 7/20/2000           | by I II IO | 1120(a)(1)              |
|                 | Leamon     | Yolanda  | G.          | Physician    |            | Battle Creek  | 4704106771 | by HHS              |            | 1128(b)(4)              |
|                 | Loamon     | Tolarida   | 0.          | Tilyololan   |            | Dattic Oreck  | 4704100771 | 8/14/1986           |            | 1120(0)(4)              |
|                 | Lee        | Edith  | J.          | Physician    |            | Highland Park | 4301022981 | by HHS              |            | 1128(a)(1)              |
|                 |            |  |             | ,            |            |               |            | 9/21/2011           |            | Summary                 |
|                 | Lee        | Sang   | Н.          | Physician    | 1679790836 | Detroit       | 4301032091 | by DCH              |            | Suspension              |
|                 |            | , and the second |             | Pharmacy/M   |            |               |            | 1                   |            | ·                       |
| Cascade         |            |  |             | edical       |            |               |            | 5/8/1991            |            |                         |
| Pharmacy        | Leen       | Charles  | J.          | Supplier     |            | Grand Rapids  | 5301002313 | by HHS              |            | 1128(b)(4)              |
| Heartside       |            |  |             |              |            |               |            | 5/8/1991            |            |                         |
| Pharmacy        | Leen       | Charles  | J.          | Pharmacy     |            | Grand Rapids  | 5301003879 | by HHS              |            | 1128(b)(4)              |
|                 |            |  |             |              |            |               |            | 8/1/1990            |            |                         |
|                 | Leftwich   | Carl   | L.          | Dentist      |            | Detroit       | 2901007003 | by HHS              |            | 1128(b)(4)              |
|                 |            |  |             |              |            |               |            | 2/19/1998           |            |                         |
|                 | Leitson    | Marcelino  | Joel        | Chiropractor |            | Oak Park      | 2301005098 | by HHS              |            | 1128(b)(1)              |
|                 | l          |  | 0           | D            |            |               |            | 8/20/2006           |            | 1,100(.)(1)             |
|                 | Lieberman  | Ira  | Stephen     | Physician    |            | North Branch  |            | by HHS              |            | 1128(a)(4)              |
|                 | l imb#cot  | A  |             | Dhuaisian    |            | D. orton      | 4204022700 | 3/1/1990            |            | 4400/b)/4)              |
|                 | Lightfoot  | Arthur   | S.          | Physician    |            | Burton        | 4301023700 | by HHS<br>12/1/2007 |            | 1128(b)(4)              |
|                 | Lim        | Billy  | Shee        | Dentist      | 1942356183 | Dotroit       | 2901015899 | by HHS              |            | 1128(a)(1)              |
|                 | LIIII      | Dilly  | Silee       | Dennist      | 1342330163 | Detioit       | 2901013699 | 03/29/2012          |            | 1120(a)(1)              |
|                 | Lindeman   | Craig  | - Ir        | Optometrist  | 1619024966 | l ansing      | 4901002406 | by LARA             |            | Suspended               |
|                 | Lindollian | July   |             | эркотента    | 1010024000 | Larioning     | 1001002400 | 5/20/1998           |            | Juspended               |
|                 | Lindsey    | Tommy  | G.          | Chiropractor |            | Mount Morris  | 2301002099 | by HHS              |            | 1128(b)(4)              |

|                 |                 |                     |             | Provider     |            |             |             | Sanction                 | Sanction   |                   |
|-----------------|-----------------|---------------------|-------------|--------------|------------|-------------|-------------|--------------------------|------------|-------------------|
| Entity Name     | Last Name       | First Name          | Middle Name | Category     | NPI#       | City        | License#    | Date1                    | Date2      | Reason            |
|                 |                 |                     |             |              |            |             |             | 01/19/2012               |            |                   |
| Ritecare LLC    | Lobato          | Hans                |             | Group        | 1609035104 | Livonia     |             | by HHS                   |            | 1128(b)f          |
|                 |                 | 1                   |             |              |            |             |             | 01/19/2012               |            |                   |
| Ritecare LLC    | Lobato          | Hans                |             | Group        | 1508064775 | Livonia     |             | by HHS                   |            | 1128(b)f          |
|                 |                 |                     |             |              |            |             |             | 9/2/2009                 |            |                   |
|                 |                 |                     |             |              |            |             |             | by DCH                   |            |                   |
|                 |                 |                     |             |              |            |             |             | Bureau of                |            |                   |
|                 | 1               | \ \ \ ( :     : - : |             | Dharaisisas  |            | Г4 Т        | 4004040040  | Health                   |            | 0                 |
|                 | Loop            | William             | C.          | Physician    |            | East Tawas  | 4301042646  | Professions<br>4/20/2000 |            | Suspended         |
|                 | Lucas           | William             | A.          | Physician    |            | Dearborn    | 4704127471  | 4/20/2000<br>by HHS      |            | 1128(b)(4)        |
|                 | Lucas           | vviillaiti          | Α.          | Filysician   | +          | Dearboili   | 4704127471  | by Fil 13                |            | 1120(0)(4)        |
|                 |                 |                     |             |              |            |             |             |                          |            | 7/1/88: Violation |
|                 |                 |                     |             |              |            |             |             |                          |            | of Medicaid       |
|                 |                 |                     |             |              |            |             |             | 7/1/1988                 |            | False Claim Act   |
| Superior Bio-   |                 |                     |             |              |            |             |             | by DCH                   | 5/26/1989  | 5/26/89:          |
| Medical Lab     | Luckett         | Larry               |             | Laboratory   |            | Detroit     |             | Medicaid                 | by HHS     | 1128(b)(4)        |
|                 | _uonon          |                     |             |              |            | 2 0 11 0 11 |             | 8/29/1995                | 27         | = 3 (2)( .)       |
|                 | MacLean         | Charles             | A.          | Physician    |            | Owosso      | 4301025670  | by HHS                   |            | 1128(b)(4)        |
|                 |                 |                     |             | ĺ            |            |             |             | 9/20/2011                |            | ( / ( /           |
|                 | Makki           | Ali                 | S.          | Physician    | 1114032414 | Dearborn    | 4301048780  | by HHS                   |            | 1128(a)(1)        |
| Motor City      |                 |                     |             |              |            |             |             |                          |            |                   |
| Nutritional     |                 |                     |             | Medical      |            |             |             | 6/4/1995                 |            |                   |
| Support         | Makowski        | Dennis              |             | Supplier     |            | Hamtramck   |             | by HHS                   |            | 1128(a)(1)        |
|                 |                 |                     |             |              |            |             |             |                          |            |                   |
| Lakeshore Spine |                 |                     |             |              |            | _           |             | 2/22/2012                |            |                   |
| & Pain PC       | Makwana         | Rajesh              |             | Group        | 1245260371 | Ludington   |             | by DCH                   |            | Suspended         |
|                 |                 |                     |             | DI           | 407000000  | D 0:        | 4004005400  | 4/20/2010                |            | 4.400(1.)(7)      |
|                 | Malik           | Parveen             |             | Physician    | 1972668630 |             | 4301065126  | by HHS                   |            | 1128(b)(7)        |
|                 | N 4 = 111 :     | NA. dalaka ii       | A la a      | Dharaisisas  |            | Madison     | 4004000570  | 9/2/1997                 |            | 4400(5)(0)        |
|                 | Malik           | Mukhtar             | Ahmad       | Physician    | 1          | Heights     | 4301033579  | by HHS<br>9/30/2009      |            | 1128(b)(3)        |
|                 | N 4 0 100 100 0 | \\\                 |             | Dontint      | 4500000044 | Sterling    | 2004045070  |                          |            | 4400(=)(4)        |
|                 | Mammo           | Waleed              |             | Dentist      | 1598939811 | Heights     | 2901015678  | by HHS<br>9/23/1983      |            | 1128(a)(1)        |
|                 | Маре            | Avelino             | Marbella    | Physician    |            | Detroit     | 4301036423  | 9/23/1963<br>by HHS      |            | 1128(a)(1)        |
|                 | iviape          | VACILIO             | iviaibella  | THYSICIAIT   | +          | Delloit     | 4301030423  | by Hills                 |            | 2/15/95:          |
|                 |                 |                     |             |              |            |             |             |                          |            | 1128(b)(4)        |
|                 |                 |                     |             |              |            |             |             | 2/15/1995                | 4/10/1996  | 4/10/96:          |
|                 | Marang          | Boitshoko           | P.          | Physician    |            | Detroit     | 4301407569  | by HHS                   | by HHS     | 1128(a)(1)        |
|                 | ivialally       | DOIGHORD            |             | ı ilyəldidil |            | שטטטע       | T-301401308 | by HIIIO                 | Dy I II IO | 1120(a)(1)        |

|                       |            |            |             | Provider    |            |              |            | Sanction    | Sanction |            |
|-----------------------|------------|------------|-------------|-------------|------------|--------------|------------|-------------|----------|------------|
| Entity Name           | Last Name  | First Name | Middle Name | Category    | NPI#       | City         | License#   | Date1       | Date2    | Reason     |
|                       |            |            |             |             |            |              |            | 11/24/2008  |          |            |
|                       |            |            |             |             |            |              |            | by DCH      |          |            |
|                       |            |            |             |             |            |              |            | Bureau of   |          |            |
|                       |            |            |             |             |            |              |            | Health      |          | Summary    |
|                       | Marcano    | Carlos     | A.          | Physician   | 1639125040 | Grand Rapids | 4301057357 | Professions |          | Suspension |
| Metric Medical        |            |            |             |             |            |              |            | 3/1/1992    |          |            |
| Lab                   | Marcus     | Carl       |             | Laboratory  |            | Southfield   |            | by HHS      |          | 1128(a)(1) |
| Parkside Mental       |            |            |             | Physician   |            |              |            | 11/19/1998  |          |            |
| Health, Inc.          | Mayberry   | Marie      | Victoria    | Group       |            | Detroit      |            | by HHS      |          | 1128(a)(1) |
|                       |            |            |             |             |            |              |            | 1/14/2009   |          |            |
|                       |            |            |             |             |            |              |            | by DCH      |          |            |
|                       |            |            |             |             |            |              |            | Bureau of   |          |            |
|                       |            |            |             |             |            |              |            | Health      |          |            |
|                       | Mayfield   | Stephanie  | Marie       | Physician   | 1740238286 | Flint        | 4704167920 | Professions |          | Suspended  |
|                       |            |            |             |             |            |              |            | 9/20/2004   |          |            |
|                       | Mazer      | Joel       | Allen       | Optometrist |            | Flint        | 4901003693 | by HHS      |          | 1128(a)(2) |
|                       |            |            |             |             |            |              |            | 7/30/1986   |          |            |
|                       | McCartney  | James      | R.          | Physician   |            | Bay City     | 4301041608 | by HHS      |          | 1128(a)(1) |
| Behavioral            |            |            |             | SA          |            |              |            | 7/29/1985   |          |            |
| Dynamics PC           | McCloud    | Thomas     |             | Treatment   |            | Detroit      |            | by HHS      |          | 1128(a)(1) |
|                       |            |            |             |             |            |              |            | 8/15/1990   |          |            |
|                       | McKinney   | David      | W.          | Physician   |            | Detroit      | 4301031076 | by HHS      |          | 1128(b)(4) |
|                       |            |            |             |             |            |              |            | 7/17/1985   |          |            |
| <b>Towne Pharmacy</b> | McManaway  | Donald     | R.          | Pharmacy    |            | Monroe       | 5301001358 | by HHS      |          | 1128(a)(1) |
|                       |            |            |             |             |            |              |            | 7/30/1990   |          |            |
|                       | McPhail    | William    | L.          | Physician   |            | Detroit      | 4301030183 | by HHS      |          | 1128(a)(1) |
|                       |            |            |             |             |            |              |            | 07/24/2012  |          |            |
|                       | Medlar     | R          | Charles     | Physician   | 1770566358 | jackson      | 4301036871 | by LARA     |          | Suspended  |
|                       |            |            |             | Home        |            |              |            |             |          |            |
| Access Care           |            |            |             | Health      |            |              |            | 05/22/2012  |          | Summary    |
| Home Care, Inc        | Mehood     | Zafar      |             | Agency      | 1134174006 | Ypsilanti    |            | by DCH      |          | Suspension |
|                       |            |            |             |             |            |              |            | 12/28/2007  |          | ·          |
|                       |            |            |             |             |            |              |            | by Bureau   |          |            |
|                       |            |            |             | Physical    |            |              |            | of Health   |          | Summary    |
|                       | Melton     | Mark       | R.          | Therapist   | 1861504425 | Gaylord      | 5501009879 | Professions |          | Suspension |
|                       |            |            |             | Physician-  |            | ĺ            |            | 9/24/2012   |          | ,          |
|                       | Mendiratta | Kanwar     | V           | MĎ          | 1518978394 | Southfield   | 4301041292 | by LARA     |          | Suspended  |
|                       |            |            |             |             |            |              |            | 5/6/1997    |          | ,          |
|                       | Mendoza    | Samuel     |             | Physician   |            | Dearborn     | 4301020703 | by HHS      |          | 1128(b)(4) |

|                    |            |            |             | Provider     |            |             |            | Sanction    | Sanction  |                |
|--------------------|------------|------------|-------------|--------------|------------|-------------|------------|-------------|-----------|----------------|
| Entity Name        | Last Name  | First Name | Middle Name | Category     | NPI#       | City        | License#   | Date1       | Date2     | Reason         |
|                    |            |            |             | , ,          |            |             |            |             |           | 3/19/99:       |
|                    |            |            |             |              |            |             |            |             |           | Violation of   |
|                    |            |            |             |              |            |             |            |             |           | Medicaid False |
|                    |            |            |             |              |            |             |            | 3/19/1999   |           | Claim Act      |
| Michkovits, John   |            |            |             | Dental       |            |             |            | by DCH      | 6/17/1999 | 6/17/99:       |
| F. PC              | Michkovits | John       | F.          | Group        |            | South Haven | 2901008784 | Medicaid    | by HHS    | 1128(a)(1)     |
|                    |            |            |             |              |            |             |            | 7/1/1997    |           | ` , ` ,        |
|                    | Middleton  | David      | H.          | Physician    |            | Ann Arbor   | 4301024480 | by HHS      |           | 1128(b)(4)     |
| Lakeland           |            |            |             |              |            |             |            |             |           | ` , ` ,        |
| Convalescent       |            |            |             | Nursing      |            |             |            | 9/20/2000   |           |                |
| Center             | Midenberg  | David      | S.          | Facility     |            | Detroit     | 83451      | by HHS      |           | 1128(a)(2)     |
|                    |            |            |             | Pharmacy/M   |            |             |            |             |           |                |
| •                  |            |            |             | edical       |            | Muskegon    |            | 4/24/1986   |           |                |
| Fritz the Druggist | Milder     | Joseph     |             | Supplier     |            | Heights     | 5301000030 | by HHS      |           | 1128(a)(1)     |
|                    |            |            |             | Pharmacy/M   |            |             |            |             |           |                |
| Shelle's           |            |            |             | edical       |            |             |            | 3/20/1990   |           |                |
| Pharmacy, Inc.     | Miles      | Shelle     | R.          | Supplier     |            | Pontiac     | 5301004588 | by HHS      |           | 1128(a)(1)     |
|                    |            |            |             |              |            |             |            | 2/9/1989    |           |                |
|                    | Miller     | Lloyd      | Livingston  | Physician    |            | Livonia     | 4301047699 | by HHS      |           | 1128(b)(3)     |
|                    |            |            |             |              |            |             |            | 4/23/2010   |           |                |
|                    |            |            |             |              |            |             |            | by DCH      |           |                |
|                    |            |            |             |              |            |             |            | Bureau of   |           |                |
|                    |            |            |             |              |            |             |            | Health      |           |                |
|                    | Miller     | Ross       | David       | Physician    | 1720086226 | Hillsdale   | 4301056697 | Professions |           | Suspended      |
|                    |            |            |             |              |            |             |            | 5/26/1988   |           |                |
|                    | Miral      | Leon       | R.          | Physician    |            | Detroit     | 5101005657 | by HHS      |           | 1128(a)(1)     |
|                    |            |            |             |              |            |             |            | 11/8/2010   |           |                |
|                    |            |            |             |              |            |             |            | by DCH      |           |                |
|                    |            |            |             |              |            |             |            | Bureau of   |           |                |
|                    |            |            |             |              |            | Huntington  |            | Health      |           | Summary        |
|                    | Monteleone | Melissa    | M.          | Nurse        | 1861439184 | Woods       | 4704160940 | Professions |           | Suspension     |
|                    |            |            |             |              |            |             |            | 1/20/2004   |           |                |
|                    | Moody      | Carthan    | Lagrant     | Dentist      |            | Kalamazoo   | 2901014263 | by HHS      |           | 1128(a)(1)     |
|                    |            |            |             |              |            |             |            | 10/20/1999  |           |                |
|                    | Moore      | Charzetta  |             | Dentist      |            | Detroit     | 2901014832 | by HHS      |           | 1128(b)(8)     |
|                    |            |            |             |              |            |             |            | 6/27/2008   |           |                |
|                    |            |            |             |              |            |             |            | by Bureau   |           |                |
|                    |            |            |             |              |            |             |            | of Health   |           |                |
|                    | Moore      | Robert     | J.          | Chiropractor | 1730110040 | Fenton      | 2301006950 | Professions |           | Suspended      |

| E C N                  |            | E: (N      | NA: 1 II N  | Provider     | NDI#        | 0.4               |            | Sanction             | Sanction  | D  |
|------------------------|------------|------------|-------------|--------------|-------------|-------------------|------------|----------------------|-----------|--|
| Entity Name            | Last Name  | First Name | Middle Name | Category     | NPI#        | City              | License#   | Date1                | Date2     | Reason                                       |
|                        |            |            |             |              |             |                   |            |                      |           | 3/22/06:                                     |
|                        |            |            |             |              |             |                   |            |                      |           | Violation of<br>Medicaid False               |
| Morton                 |            |            |             |              |             |                   |            | 2/22/2006            |           | Claim Act                                    |
| Morton,                |            |            |             |              |             |                   |            | 3/22/2006            | 4/40/2007 |  |
| Lawrence A.<br>DDS, PC | Martan     |            | 0           | Dantiet      | 4000504000  | 0 4 - 4 : - 1 - 1 | 2004000225 | by DCH<br>Medicaid   | 4/19/2007 | 4/19/07:                                     |
| DDS, PC                | Morton     | Lawrence   | S.          | Dentist      | 1366591968  | Southfield        | 2901008335 | 03/12/2012           | by HHS    | 1128(a)(1)                                   |
|                        | Maainahuus | Charles    | A madma     | Physician-   | 4045404400  | Damian Carinana   | 4204000400 |                      |           | Cuanandad                                    |
|                        | Mosimbwa   | Charles    | Andrew      | MD           | 1215134408  | Berrien Springs   | 4301089193 | by LARA<br>9/11/1996 |           | Suspended                                    |
|                        | Munahay    | Munir      | Abmad       | Dhysisian    |             | Vnailanti         | 4204022207 | by HHS               |           | 1120(0)(1)                                   |
|                        | Munshey    | Munir      | Ahmed       | Physician    |             | Ypsilanti         | 4301032297 | 4/28/1997            |           | 1128(a)(1)                                   |
|                        | Murphy     | Kevin      | V.          | Dentist      |             | Royal Oak         | 2001012070 | by HHS               |           | 1120/b\/14\                                  |
|                        | Murphy     | Keviii     | v.          | Dentist      |             | Noyai Oak         | 2901012979 | 4/12/1993            |           | 1128(b)(14)                                  |
|                        | Murtuza    | Atiya      |             | Physician    |             | Centerline        | 4301042165 | by HHS               |           | 1128(a)(1)                                   |
|                        | iviuituza  | Aliya      |             | FilySiciali  |             | Centenne          | 4301042103 | 7/9/2010             |           | 1120(a)(1)                                   |
|                        |            |            |             |              |             |                   |            | by DCH               |           |  |
|                        |            |            |             |              |             |                   |            | Bureau of            |           |  |
|                        |            |            |             |              |             | Madison           |            | Health               |           |  |
|                        | Myint      | Toe        |             | Physician    | 1982618138  |                   | 4301084986 | Professions          |           | Suspended                                    |
| Preferred Care         | IVIYIII    | 100        |             | Tilyololan   | 1302010130  | ricigitio         | NCPDP      | 8/23/2011            |           | Summary                                      |
| Pharmacy               | Naeem      | Rana       |             | Pharmacy     | 1467787770  | Pontiac           | 2373328    | by DCH               |           | Suspension                                   |
| Care for You           | 14400111   | Tana       |             | Hamaey       | 1.07.707.70 | - Ontido          | NCPDP      | 8/23/2011            |           | Summary                                      |
| Pharmacy               | Naeem      | Rana       |             | Pharmacy     | 1073743282  | Detroit           | 2373114    | by DCH               |           | Suspension                                   |
| Taylor                 |            |            |             | ,            |             |                   | NCPDP      | 8/23/2011            |           | Summary                                      |
| Apothecary             | Naeem      | Rana       |             | Pharmacy     | 1801026158  | Taylor            | 2373126    | by DCH               |           | Suspension                                   |
| <u> </u>               |            |            |             | ,            |             |                   |            | 8/9/2012             |           |  |
|                        |            |            |             |              |             |                   |            | voluntarily          |           |  |
|                        |            |            |             |              |             |                   |            | surrendered          |           | Voluntarily                                  |
|                        | Nagy       | Laurence   | W           | Dentist      | 1093910911  | Canton            | 2901009367 | to LARA              |           | Surrendered                                  |
|                        |            |            |             |              |             |                   |            |                      |           | 0/0/04 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
|                        |            |            |             |              |             |                   |            |                      |           | 2/3/94: Violation                            |
|                        |            |            |             |              |             |                   |            | 0/0/4004             |           | of Medicaid                                  |
|                        |            |            |             |              |             |                   |            | 2/3/1994             | 0/40/4004 | False Claim Act                              |
|                        | N1-1:      | Facult     |             | Discosisis   |             | ) A /             | 4004047704 | by DCH               | 8/10/1994 | 8/10/94:                                     |
|                        | Nali       | Frank      | _           | Physician    |             | Warren            | 4301047701 | Medicaid             | by HHS    | 1128(a)(1)                                   |
|                        | Nelson     | Roger      | Wayne       | Chiropractor |             | Pontiac           | 2301006600 | 10/10/1995<br>by HHS |           | 1128(b)(14)                                  |
|                        | INCIDUI    | nogei      | vvayne      | Chilopractor |             | ronliac           | 230100000  | Dy I II IO           |           | 1120(0)(14)                                  |

|             |           |             |             | Provider     |            |                 |            | Sanction    | Sanction |            |
|-------------|-----------|-------------|-------------|--------------|------------|-----------------|------------|-------------|----------|------------|
| Entity Name | Last Name | First Name  | Middle Name | Category     | NPI#       | City            | License#   | Date1       | Date2    | Reason     |
|             |           |             |             |              |            |                 |            | 9/29/2007   |          |            |
|             |           |             |             |              |            |                 |            | by DCH      |          | Summary    |
|             | Nelson    | Christopher | S.          | Physician    | 1922041615 | St. Joseph      | 4301090162 | Licensing   |          | Suspension |
|             |           |             |             |              |            |                 |            | 7/13/2012   |          |            |
|             | Norris    | Larry       |             | Chiropractor | 1669529012 | Portage         | 2301006036 | by LARA     |          | Suspeneded |
|             |           |             |             |              |            |                 |            | by Bureau   |          |            |
|             |           |             |             |              |            |                 |            | of Health   |          | Summary    |
|             | Northway  | Nancy       | Ann         | Audiologist  | 1013091909 | Royal Oak       | 1601000094 | Professions |          | Suspension |
|             |           |             |             |              |            |                 |            | 7/20/2004   |          |            |
| 1           | Nosal     | Leonard     |             | Dentist      | 1427254069 | White Lake      | 2901011174 | by HHS      |          | 1128(a)(4) |
|             |           |             |             | Physician-   |            | Gross Pointe    |            | 9/30/2012   |          |            |
|             | Nwoke     | Peter       | R.          | MD           | 1841398955 | Woods           | 4301082666 | by LARA     |          | Suspended  |
|             |           |             |             | Registered   |            |                 |            | 10/07/2011  |          | Summary    |
|             | Obert     | Amy         | B.          | Nurse        | 1427371210 | Grand Rapids    | 4704236200 | by LARA     |          | Suspension |
|             |           |             |             |              |            |                 |            | 12/12/1995  |          |            |
|             | Ong       | George      | Hansing     | Physician    |            | Kalamazoo       | 4301030442 | by HHS      |          | 1128(a)(1) |
| Orzame &    |           |             |             |              |            |                 |            |             |          |            |
| Orzame, MD, |           |             |             | Physician    |            |                 |            | 8/20/1998   |          |            |
| PLLC        | Orzame    | Gabriel     | Sagun       | Group        |            | Watervlite      | 4301044937 | by HHS      |          | 1128(a)(1) |
|             |           |             |             |              |            |                 |            | 6/29/1992   |          |            |
|             | Osher     | Francis     | M.          | Physician    |            | Birch Run       | 5101005370 | by HHS      |          | 1128(b)(3) |
| I           |           |             |             |              |            |                 |            |             |          |            |
|             |           | <b> </b>    |             |              |            |                 |            | 9/5/2012 By |          |            |
|             | Pannu     | Baljinder   | S           | Physician    | 1518011451 | Oak Park        | 4301066542 | LARA        |          | Suspended  |
|             |           |             |             |              |            |                 |            | 8/4/2010    |          |            |
|             |           |             |             |              |            |                 |            | by DCH      |          |            |
|             |           |             |             |              |            |                 |            | Bureau of   |          |            |
|             |           | 1.          |             |              | 4444050074 |                 | 4004004050 | Health      |          | Criminal   |
|             | Park      | James       |             | Physician    | 1144258971 | Owosso          | 4301024053 | Professions |          | Conviction |
|             |           |             |             |              |            |                 |            | 11/21/2008  |          |            |
|             |           |             |             |              |            |                 |            | by Bureau   |          |            |
|             | D-4-I     | Dakasa      | A. der al   | Disconinina  |            | D b 4 1 !!!!    | 4004050070 | of Health   |          | Summary    |
|             | Patel     | Rohane      | Avind       | Physician    |            | Rochester Hills | 4301052678 | Professions |          | Suspension |

|                 |           |                  |             | Provider  |             |              |            | Sanction                | Sanction   |                |
|-----------------|-----------|------------------|-------------|-----------|-------------|--------------|------------|-------------------------|------------|----------------|
| Entity Name     | Last Name | First Name       | Middle Name | Category  | NPI#        | City         | License#   | Date1                   | Date2      | Reason         |
| ·               |           |                  |             |           |             |              |            |                         |            | 5/21/99:       |
|                 |           |                  |             |           |             |              |            |                         |            | Violation of   |
|                 |           |                  |             |           |             |              |            |                         |            | Medicaid False |
|                 |           |                  |             |           |             |              |            | 5/21/1999               |            | Claim Act      |
|                 |           |                  |             |           |             |              |            | by DCH                  | 6/17/1999  | 6/17/99:       |
|                 | Patel     | Sharadchandra    | D.          | Physician |             | Saginaw      | 4301033216 | Medicaid                | by HHS     | 1128(a)(1)     |
|                 | . 4.6.    | 0.10.000.10.10.0 |             | ,         |             | <b>G</b> aga |            | carcara                 | 27         | 7/15/87:       |
|                 |           |                  |             |           |             |              |            |                         |            | Violationf of  |
|                 |           |                  |             |           |             |              |            |                         |            | Medicaid False |
|                 |           |                  |             |           |             |              |            | 7/15/1987               |            | Claim Act      |
|                 |           |                  |             |           |             | Huntington   |            | by DCH                  | 12/23/1991 |                |
|                 | Patel     | Rameshbhai       | F.          | Physician |             | Woods        | 4301036995 | Medicaid                | by HHS     | 1128(a)(1)     |
|                 | i atei    | Rameshbriai      | , .<br>     | Tiysician |             | VV 0003      | NCPDP      | 8/19/2011               | by Tillo   | Summary        |
| Caring Pharmacy | Patel     | Jyotsna          |             | Pharmacy  | 1407861347  | Detroit      | 2368202    | by DCH                  |            | Suspension     |
| Detroit Care    | rater     | Jyotsiia         |             | Паппасу   | 1407001347  | Detroit      | NCPDP      | 8/19/2011               |            | Summary        |
| Pharmacy        | Patel     | Jyotsna          |             | Pharmacy  | 1295908069  | Detroit      | 2371019    | by DCH                  |            | Suspension     |
| Eastpoint       | i atei    | Kamuben/Jyots    |             | Паппасу   | 1293900009  | Detroit      | NCPDP      | 8/19/2011               |            | Summary        |
| Pharmacy        | Patel     | naben            |             | Pharmacy  | 1760643076  | Roseville    | 2371336    | by DCH                  |            | Suspension     |
| Levan Pharmacy  | r ater    | Пареп            |             | Паппасу   | 1700043070  | Noseville    | NCPDP      | 8/19/2011               |            | Summary        |
| III             | Patel     | Baba/Jyotsna     |             | Pharmacy  | 1861513104  | Grand Blanc  | 2367781    | by DCH                  |            | Suspension     |
| 111             | ater      | Daba/Jyotsha     |             | Паппасу   | 1001313134  | Grand Blanc  | NCPDP      | 8/19/2011               |            | Summary        |
| Prestige Drugs  | Patel     | Jyotsna          |             | Pharmacy  | 1174787766  | Hazal Bark   | 2371590    | by DCH                  |            | Suspension     |
| r restige Drugs | rater     | Jyotsiia         |             | Паппасу   | 1174707700  | riazerraik   | NCPDP      | 8/19/2011               |            | Summary        |
| Rapid Pharmacy  | Patel     | Jyotsna          |             | Pharmacy  | 1871625004  | Marron       | 2369494    | by DCH                  |            | Suspension     |
| Bestcare        | ratei     | Jyotsha          |             | Гпаппасу  | 107 1023004 | vvalleli     | NCPDP      | 8/23/2011               |            | Summary        |
| Pharmacy        | Patel     | Kiran            |             | Pharmacy  | 1114124260  | Marron       | 2369898    | by DCH                  |            | Suspension     |
| Паппасу         | rater     | Mian             |             | Паппасу   | 1114124200  | vvaileii     | NCPDP      | 8/23/2011               |            | Summary        |
| Rapid Drugs     | Patel     | Kiran            |             | Pharmacy  | 1063605954  | Southfield   | 2370271    | by DCH                  |            | Suspension     |
| Itapiu Diugs    | rater     | Mian             |             | Паппасу   | 1003003934  | Southheld    | 2370271    | 4/21/2008               |            | Suspension     |
|                 |           |                  |             |           |             |              |            | by DCH                  |            |                |
|                 |           |                  |             |           |             |              |            | Bureau of               |            |                |
|                 |           |                  |             |           |             |              |            | Health                  |            | License        |
|                 | Daunara   | locoph           | Thomas      | Dhysisian | 10/11/05/67 | Livenie      | E1010120E7 |                         |            |                |
|                 | Paupore   | Joseph           | Thomas      | Physician | 1841285467  | LIVOIIIA     | 5101012057 | Professions<br>9/2/2009 |            | Revocation     |
|                 |           |                  |             |           |             |              |            |                         |            |                |
|                 |           |                  |             |           |             |              |            | by DCH                  |            |                |
|                 |           |                  |             |           |             |              |            | Bureau of               |            |                |
|                 | D         | Diahand          | DI          | Dharaisis | 1404040074  |              | 4004047040 | Health                  |            | 0              |
|                 | Payea     | Richard          | Paul        | Physician | 1124019674  | ∟ast iawas   | 4301047848 | Professions             |            | Suspended      |

|                    |            |                |             | Provider     |            |              |              | Sanction                  | Sanction  |                         |
|--------------------|------------|----------------|-------------|--------------|------------|--------------|--------------|---------------------------|-----------|-------------------------|
| Entity Name        | Last Name  | First Name     | Middle Name | Category     | NPI#       | City         | License#     | Date1                     | Date2     | Reason                  |
|                    |            |                |             |              |            |              |              | 10/7/2008                 |           |                         |
|                    |            |                |             |              |            |              |              | by DCH                    |           |                         |
|                    |            |                |             |              |            |              |              | Bureau of                 |           |                         |
|                    |            |                |             |              |            | Clinton      |              | Health                    |           | Summary                 |
|                    | Pearce     | Edwin          | T.          | Physician    | 1114977618 | Township     | 4301021837   | Professions               |           | Suspension              |
|                    |            |                |             |              |            |              |              | 6/13/1990                 |           |                         |
|                    | Petipren   | David          | J.          | Dentist      |            | Capac        | 2901008794   | by HHS                    |           | 1128(b)(4)              |
|                    |            |                |             |              |            |              |              | 9/26/2011                 |           | Summary                 |
|                    | Petre      | Paul           | M.          | Physicain    | 1023145232 | Warren       | 4301078751   | by DCH                    |           | Suspension              |
|                    |            |                |             |              |            |              |              | 7/28/1986                 |           |                         |
|                    | Petroelje  | Glenn          | E.          | Dentist      |            | Holland      | 2901007127   | by HHS                    |           | 1128(a)(1)              |
|                    |            |                |             |              |            |              |              | 5/20/2004                 |           |                         |
|                    | Pfeifer    | Lauren         | Joan        | Physician    |            | Caro         | 4301056619   | by HHS                    |           | 1128(b)(4)              |
|                    |            | L              |             |              |            | l            |              | 3/20/2003                 |           |                         |
|                    | Phillips   | David          | Chaffee     | Physician    |            | Allegan      | 4301046887   | by HHS                    |           | 1128(b)(4)              |
|                    |            |                |             |              |            |              |              | 2/20/2009                 |           |                         |
|                    |            |                |             |              |            |              |              | by DCH                    |           |                         |
|                    |            |                |             |              |            |              |              | Bureau of                 |           |                         |
|                    | D:#***     | \/i            |             | Disconining  | 4700007000 | )            | 470 44 45070 | Health                    |           | 0                       |
|                    | Pittman    | Venise         | Jamison     | Physician    | 1720037260 | vvestiand    | 4704145670   | Professions<br>10/18/2001 |           | Suspended               |
|                    | Pitts      | looonb         | _           | Dhysisian    |            | Dotroit      | 5101006636   |                           |           | 1100/b\/15\             |
|                    | Pitts      | Joseph         | A.          | Physician    |            | Detroit      | 510100636    | by HHS                    |           | 1128(b)(15)<br>9/13/02: |
|                    |            |                |             |              |            |              |              |                           |           | Violation of            |
|                    |            |                |             |              |            |              |              |                           |           | Medicaid False          |
|                    |            |                |             |              |            |              |              | 9/13/2002                 |           | Claim Act               |
| Plucer, Mark G.,   |            |                |             | Physician    |            |              |              | by DCH                    | 1/20/2003 | 1/20/03:                |
| DO, PC             | Plucer     | Mark           | G.          | Group        |            | Flint        | 5101006481   | Medicaid                  | by HHS    | 1128(a)(1)              |
| 20,10              | 1 10001    | Wark           | 0.          | Cioup        |            | ,            | 0101000101   | 5/28/2008                 | by rinic  | 1120(4)(1)              |
|                    |            |                |             |              |            |              |              | by Bureau                 |           |                         |
|                    |            |                |             |              |            |              |              | of Health                 |           | License                 |
|                    | Ponce      | Fernando       |             | Chiropractor | 1669681508 | Lansing      | 2301005828   | Professions               |           | Revocation              |
|                    |            |                |             |              |            |              |              | 9/27/2007                 | <u> </u>  |                         |
|                    |            |                |             |              |            |              |              | by DCH                    |           | Summary                 |
|                    | Pornpichit | Sethavarangura |             | Physician    |            | Detroit      | 4301033113   | Licensing                 |           | Suspension              |
| Harbor Medical     |            | Ĭ              |             |              |            |              |              | 1                         |           | ,                       |
| Diagnostic Clinic, |            |                |             | Physician    |            |              |              | 4/11/1991                 |           |                         |
| Inc.               | Povlitz    | Robert         | H.          | Group        |            | Keego Harbor |              | by HHS                    |           | 1128(a)(1)              |

|                   |             |            |             | Provider   |            |               |            | Sanction    | Sanction   |                |
|-------------------|-------------|------------|-------------|------------|------------|---------------|------------|-------------|------------|----------------|
| Entity Name       | Last Name   | First Name | Middle Name | Category   | NPI#       | City          | License#   | Date1       | Date2      | Reason         |
|                   |             |            |             |            |            |               |            | 7/22/1991   |            |                |
|                   | Price       | Calvin     | U.          | Physician  |            | Flint         | 5101004559 | by HHS      |            | 1128(a)(1)     |
| Detroit Plaza II  |             |            |             |            |            |               |            | 6/8/1988    |            |                |
| Pharmacy          | Pylar       | George     |             | Pharmacy   |            | Detroit       | 5301003640 | by HHS      |            | 1128(b)(3)     |
| •                 |             |            |             | Physician- |            |               |            | 11/05/2012  |            |                |
|                   | Quinlan     | James      | T           | MD         | 1730272592 | Traverse City | 4301093587 | by LARA     |            | Suspended      |
|                   |             |            |             |            |            |               |            | 6/18/2009   |            |                |
|                   |             |            |             |            |            |               |            | by DCH      |            |                |
|                   |             |            |             |            |            |               |            | Bureau of   |            |                |
|                   |             |            |             |            |            |               |            | Health      |            | Summary        |
| I                 | Quinn       | Brian      | Patrick     | Physician  | 1104028828 | Royal Oak     | 4704234655 | Professions |            | Suspension     |
|                   |             |            |             |            |            | ,             |            | 1           |            | 10/20/98:      |
|                   |             |            |             | Pharmacy/M |            |               |            |             |            | 1128(a)(1)     |
| Weisel Drug       |             |            |             | edical     |            |               |            | 10/20/198   | 11/14/1995 | 11/14/95:      |
| Company           | Quisenberry | Charles    | P.          | Supplier   |            | Monroe        |            | by HHS      | by HHS     | 1128(a)(1)     |
| Weisel Newport    |             |            |             |            |            |               |            | 10/20/198   |            | , , , ,        |
| Pharmacy          | Quisenberry | Charles    | P.          | Pharmacy   |            | New Port      | 5301004763 | by HHS      |            | 1128(a)(1)     |
| Weisel            |             |            |             |            |            |               |            | † 1         |            | , , , ,        |
| Pharmacy, Inc.    |             |            |             |            |            |               |            |             |            |                |
| (aka Cross Drug   |             |            |             |            |            |               |            | 10/20/198   |            |                |
| Store)            | Quisenberry | Charles    | P.          | Pharmacy   |            | Menomiee      | 5301004621 | by HHS      |            | 1128(a)(1)     |
| Inkster           |             |            |             | Pharmacy/M |            |               |            | † 1         |            | , , , ,        |
| Community         |             |            |             | edical     |            |               |            | 10/20/1998  |            |                |
| Pharmacy          | Quisenberry | Charles    | P.          | Supplier   |            | Inkster       |            | by HHS      |            | 1128(a)(1)     |
| •                 | _           |            |             | Pharmacy/M |            |               |            |             |            | , , , ,        |
| Southfield Family |             |            |             | edical     |            |               |            | 10/20/1998  |            |                |
| Pharmacy          | Quisenberry | Charles    | P.          | Supplier   |            | Southfield    | 5301003940 | by HHS      |            | 1128(a)(1)     |
| •                 |             |            |             |            |            |               |            |             |            | 6/13/01:       |
|                   |             |            |             |            |            |               |            |             |            | Violation of   |
|                   |             |            |             |            |            |               |            |             |            | Medicaid False |
|                   |             |            |             |            |            |               |            | 6/13/2001   |            | Claim Act      |
| Racette, Wendell  |             |            |             | Dental     |            |               |            | by DCH      | 10/18/2001 | 10/18/01:      |
| A. DDS, PC        | Racette     | Wendell    | A.          | Group      |            | Lansing       | 2901010020 | Medicaid    | by HHS     | 1128(a)(1)     |
| Physicians        |             |            |             | Home       |            |               |            |             |            |                |
| Choice Home       |             |            |             | Health     |            |               |            | 05/29/2012  |            | Summary        |
| Health Care LLC   | Rahman      | Tausif     |             | Agency     | 1578689386 | Livonia       | 237636     | by DCH      |            | Suspension     |
|                   |             |            |             | -          |            |               |            | 2/18/1999   |            |                |
|                   | Raju        | Rani       | Prabha      | Dentist    |            | Southfield    | 2901015924 | by HHS      |            | 1128(b)(14)    |

| Entity Name     | Last Name    | First Name   | Middle Name    | Provider<br>Category | NPI#       | City          | License#   | Sanction<br>Date1    | Sanction<br>Date2 | Reason      |
|-----------------|--------------|--------------|----------------|----------------------|------------|---------------|------------|----------------------|-------------------|-------------|
| Littly Name     | Lastitaine   | 1 II St Hamo | Wildale Harrie | Category             | INI III    | Oity          | Liccisci   | 7/12/1992            | Datez             | rcason      |
|                 | Ramadan      | Ogus         | K.             | Physician            |            | Grand Blanc   | 4301030567 | by HHS               |                   | 1128(a)(1)  |
|                 |              | 3            |                | ,                    |            |               |            | 9/28/2009            |                   | - (-)( )    |
|                 |              |              |                |                      |            |               |            | by DCH               |                   |             |
|                 |              |              |                |                      |            |               |            | Bureau of            |                   |             |
|                 |              |              |                |                      |            |               |            | Health               |                   |             |
|                 | Ramesh       | Chilakamarri |                | Physician            | 1578575106 | Warren        | 4301049350 | Professions          |                   | Suspended   |
| _akeshore Home  |              |              |                |                      |            |               |            | 2/22/2012            |                   |             |
| Health Care Inc | Rathod       | Shaila       |                | Group                | 1396858775 | Ludington     |            | by DCH               |                   | Suspended   |
| _akeshore Home  |              |              |                |                      |            |               |            | 2/22/2012            |                   |             |
|                 | Rathod       | Babubhai     |                | Group                | 1396858775 | Ludington     |            | by DCH               |                   | Suspended   |
| _akeshore Spine | Raillou      | Dabubilai    |                | Group                | 1390636773 | Ludington     |            | by DCIT              |                   | Suspended   |
| R Pain PC       |              |              |                |                      |            |               |            |                      |                   |             |
| Accessible      |              |              |                |                      |            |               |            | 2/22/2012            |                   |             |
| <b>\</b>        | Rathod       | Babubhai     |                | Group                | 1699043299 | Ludinaton     |            | by DCH               |                   | Suspended   |
| Glendale        |              |              |                |                      | .0000.0200 |               | NCPDP      | 8/19/2011            |                   | Summary     |
|                 | Raval        | Vijay Kumar  |                | Pharmacy             | 1366765083 | Highland Park | 2373809    | by DCH               |                   | Suspension  |
| Ţ               |              |              |                |                      |            | J             |            | 10/8/2009            |                   |             |
|                 |              |              |                |                      |            |               |            | by DCH               |                   |             |
|                 |              |              |                |                      |            |               |            | Bureau of            |                   |             |
|                 |              |              |                |                      |            |               |            | Health               |                   |             |
|                 | Rejano       | Crispo       | Garcia         | Physician            | 1043379530 | Trenton       | 4301033625 | Professions          |                   | Revoked     |
|                 |              |              |                | Physician-           |            |               |            | 03/04/2012           |                   |             |
|                 | Reynolds     | Leslie       | Kirkpatrick    | MD                   | 1144338443 |               | 4301049233 | by LARA              |                   | Suspended   |
|                 |              |              |                |                      |            | St. Clair     |            | 5/20/2003            |                   |             |
|                 | Ribbentrop   | Paul         | H.             | Physician            |            | Shores        | 5101003921 | by HHS               |                   | 1128(a)(4)  |
|                 | Diele ende . | NI-:I        |                | Ob :                 |            | O   D         | 0004000707 | 7/6/1997             |                   | 4400(5)(44) |
|                 | Richardson   | Neil         | James          | Chiropractor         |            | Grand Rapids  | 2301006727 | by HHS               |                   | 1128(b)(14) |
|                 | Rojas        | Humberto     |                | Physician            |            | Owosso        | 4301044894 | 10/20/2002<br>by HHS |                   | 1128(a)(4)  |
|                 | NUJAS        | Turriberto   | +              | Filysician           |            | OWUSSU        | 4301044094 | 12/7/2004            |                   | 1120(a)(4)  |
|                 | Roshy        | Gary         | l <sub>1</sub> | Chiropractor         |            | Ludington     | 2301005366 | by HHS               |                   | 1128(b)(14) |

|               |              |            |             | Provider     |            |               |            | Sanction    | Sanction  |                   |
|---------------|--------------|------------|-------------|--------------|------------|---------------|------------|-------------|-----------|-------------------|
| Entity Name   | Last Name    | First Name | Middle Name | Category     | NPI#       | City          | License#   | Date1       | Date2     | Reason            |
| ·             |              |            |             |              |            |               |            |             |           | Summary           |
|               |              |            |             |              |            |               |            | 2/11/2011   |           | Suspension,       |
|               |              |            |             |              |            |               |            | by DCH      |           | Criminal          |
|               |              |            |             |              |            |               |            | Bureau of   |           | Conviction,       |
|               |              |            |             |              |            |               |            | Health      |           | Drug Diversion,   |
|               | Ruble        | Dean       |             | Physician    | 1922291137 | Belding       | 5101013173 | Professions |           | Incompentence     |
| Trio-Camburn  |              |            |             |              |            |               |            | 4/20/1998   |           |                   |
| Drugs         | Russell      | James      | W.          | Pharmacy     |            | Flint         |            | by HHS      |           | 1128(b)(1)        |
|               |              |            |             |              |            |               |            | 7/24/1986   |           |                   |
|               | Rutherford   | John       | W.          | Physician    |            | River Rouge   | 5101005008 | by HHS      |           | 1128(a)(1)        |
|               |              |            |             |              |            |               |            | 6/19/2003   |           |                   |
|               | Saleh        | Saeed      |             | Physician    |            | Dearborn      | 4301031271 | by HHS      |           | 1128(b)(4)        |
|               |              |            |             |              |            |               |            | 9/20/2005   |           |                   |
|               | Salinas      | Fabian     |             | Physician    |            | Ann Arbor     | 4301076437 | by HHS      |           | 1128(a)(2)        |
| Sapala, James |              |            |             | Physician    |            |               |            | 5/4/1992    |           |                   |
| A., MD PC     | Sapala       | James      | A.          | Group        | 1720086374 | Detroit       | 4301030372 | by HHS      |           | 1128(a)(1)        |
|               |              |            |             |              |            |               |            | 8/19/2004   |           |                   |
|               | Sawaf        | Ali        | H.          | Physician    |            | Escanaba      | 4301033342 | by HHS      |           | 1128(a)(4)        |
| Michigan      |              |            |             |              |            |               |            |             |           |                   |
| Ambulance     |              |            |             | Transportati |            |               |            | 10/22/1991  |           |                   |
| Service, Inc. | Sawyer       | Shan       |             | on           |            | Detroit       | 025000     | by HHS      |           | 1128(a)(1)        |
|               |              |            |             |              |            |               |            |             |           | 12/23/90:         |
|               |              |            |             |              |            |               |            |             |           | 1128(b)(3)        |
|               |              |            |             |              |            |               |            | 12/23/1990  | 5/5/1994  | 5/5/1994:         |
|               | Scalici      | Tony       | F.          | Physician    |            | Wyoming       | 5101007093 | by HHS      | by HHS    | 1128(b)(3)        |
|               |              |            |             |              |            |               |            |             |           |                   |
|               |              |            |             |              |            |               |            |             |           | 2/4/99: Violation |
|               |              |            |             |              |            |               |            |             |           | of Medicaid       |
|               |              |            |             |              |            |               |            | 2/4/1999    |           | False Claim Act   |
|               |              |            |             |              |            |               |            | by DCH      | 5/20/1999 | 5/20/99:          |
|               | Schiefelbein | Arthur     | J.          | Podiatrist   |            | Highland Park | 5901000899 | Medicaid    | by HHS    | 1128(a)(1)        |
|               |              |            | l.,         |              |            |               |            | 11/19/1998  |           |                   |
| 11 100        | Schreier     | Steven     | M.          | Podiatrist   |            | Southfield    | 5901400211 | by HHS      |           | 1128(a)(1)        |
| Howard City   |              |            |             | D.           |            |               | 500400000  | 12/23/1991  |           | 4400( )(1)        |
| Plaza, Inc.   | Schroeder    | Bruce      |             | Pharmacy     |            | Howard City   | 5301002282 | by HHS      |           | 1128(a)(1)        |
|               | 0 - 1 1      | Daniel     | _           | Dantint      |            | Manaka        | 0004044504 | 11/20/1997  |           | 4400(5)(4)        |
|               | Schroeter    | David      | В.          | Dentist      | 1          | Macelus       | 2901011501 | by HHS      |           | 1128(b)(4)        |
|               | Calatt -     | Natalia    |             | Physician    | 4005000400 | Mount         | 5004005000 | 2/22/2012   |           | Cuan and ad       |
|               | Schutte      | Natalie    |             | Assistant    | 1295982189 | rieasant      | 5601005332 | by DCH      |           | Suspended         |

|                |              |            |             | Provider     |            |             |            | Sanction                 | Sanction |                |
|----------------|--------------|------------|-------------|--------------|------------|-------------|------------|--------------------------|----------|----------------|
| Entity Name    | Last Name    | First Name | Middle Name | Category     | NPI#       | City        | License#   | Date1                    | Date2    | Reason         |
|                |              |            |             |              |            |             |            | 6/8/1994                 |          | Violation of   |
|                |              |            |             |              |            |             |            | by DCH                   |          | Medicaid False |
|                | Schwartz     | Gary       | J.          | Chiropractor | 1326249624 | Jackson     | 2301002137 | Medicaid                 |          | Claim Act      |
|                | Schwarz      | Bernard    | C.          | Chiropractor |            |             | 2301005101 | 12/7/94                  |          |                |
|                |              |            |             |              |            |             |            | 2/5/1997                 |          |                |
|                | Senior       | Duane      | A.          | Dentist      | 1841354545 | Detroit     | 2901014215 | by HHS                   |          | 1128(b)(14)    |
|                |              |            |             |              |            |             |            | 11/21/2010               |          |                |
|                |              |            |             |              |            |             |            | by DCH                   |          |                |
|                |              |            |             |              |            |             |            | Bureau of                |          |                |
|                | <b> </b>     |            |             | L.           |            | L _         |            | Health                   |          | Summary        |
|                | Sharrar      | Janelle    | D.          | Nurse        | 1568553543 | East Tawas  | 4704261418 | Professions              |          | Suspension     |
|                |              |            |             |              |            |             |            | 4/27/2011                |          |                |
|                |              |            |             |              |            |             |            | by DCH                   |          |                |
|                |              |            |             |              |            |             |            | Bureau of                |          |                |
|                |              | L .        |             |              |            |             |            | Health                   |          | Summary        |
|                | Sherman      | Errol      |             | Podiatrist   | 1154344117 | Oak Park    | 5901000864 | Professions              |          | Suspension     |
|                |              |            |             |              |            |             |            | 4/27/2011                |          |                |
|                |              |            |             |              |            |             |            | by DCH                   |          |                |
| Ob             |              |            |             |              |            |             |            | Bureau of                |          | 0              |
| Sherman, Errol | Ch a was a w | Funci      |             | Dadiatriat   | 4770507447 | Oak Dark    | 5004000004 | Health                   |          | Summary        |
| DPM PC         | Sherman      | Errol      |             | Podiatrist   | 1770507147 | Oak Park    | 5901000864 | Professions<br>6/20/2011 |          | Suspension     |
|                |              |            |             |              |            |             |            | by LARA/                 |          |                |
|                |              |            |             |              |            |             |            | Bureau of                |          |                |
|                |              |            |             |              |            | West        |            | Health                   |          | Summary        |
|                | Silber       | Alan       |             | Physician    | 1366447260 |             | 4301085080 | Professions              |          | Suspensions    |
|                | Olibei       | Alan       |             | Tiysician    | 1300447200 | Dioonneid   | +301003000 | 11/8/1994                |          | Odsperisions   |
|                | Simpson      | James      | Vernon      | Dentist      |            | St. Helen   | 2901015390 | by HHS                   |          | 1128(b)(3)     |
|                | Cimpoon      | Garrioo    | VOITION     | Dorniot      |            | Ot. 1101011 | 2001010000 | 11/4/1990                |          | 1120(0)(0)     |
|                | Sklar        | Eugene     |             | Dentist      |            | Gaylord     | 2901008434 | by HHS                   |          | 1128(b)(4)     |
|                |              | g          |             |              |            |             |            | 1/20/2003                |          | 11==(=)(1)     |
|                | Slusher      | Stephen    | L.          | Chiropractor |            | Escanaba    | 2301007042 | by HHS                   |          | 1128(a)(4)     |
|                |              | i i        |             |              |            |             |            | 10/20/2004               |          | , , , ,        |
|                | Smereck      | Karen      | Lynne       | Dentist      | 1316026917 | Allen Park  | 2901016800 | by HHS                   |          | 1128(a)(1)     |
|                |              |            |             | Physician-   |            |             |            | 2/22/2012                |          |                |
|                | Smith        | Andre      | Blair       | MD           | 1417920463 | Lansing     | 4301056626 | by DCH                   |          | Suspended      |
|                |              |            |             | Physician -  |            |             |            | 05/29/2012               |          | Summary        |
|                | Smith        | Dwight     | E.          | MD           | 1114942562 | Detroit     | 4301046520 | by DCH                   |          | Suspension     |

|                |            |                |             | Provider     |            |            |            | Sanction           | Sanction     |                 |
|----------------|------------|----------------|-------------|--------------|------------|------------|------------|--------------------|--------------|-----------------|
| Entity Name    | Last Name  | First Name     | Middle Name | Category     | NPI#       | City       | License#   | Date1              | Date2        | Reason          |
|                | 1          |                |             | L            |            |            |            | 12/18/1997         |              |                 |
|                | Snyder     | Richard        | E.          | Physician    |            | Detroit    | 5101009381 | by HHS             |              | 1128(b)(4)      |
|                |            |                |             | L            |            | l          |            | 4/20/2003          |              |                 |
|                | Sorensen   | Phillip        | M.          | Physician    |            | Lansing    | 4301031657 | by HHS             |              | 1128(a)(3)      |
|                |            |                |             |              |            |            |            |                    |              | 4/30/99:        |
|                |            |                |             |              |            |            |            |                    |              | Violation of    |
|                |            |                |             |              |            |            |            | 4/00/4000          |              | Medicaid false  |
|                |            |                |             |              |            |            |            | 4/30/1999          | E /4 0 /0000 | Claim Act       |
|                | 0          | M = = = 1 := = |             | Disconinina  |            | 0          | 4004004440 | by DCH             | 5/18/2000    | 5/18/00:        |
|                | Sorongon   | Marcelino      |             | Physician    |            | Saginaw    | 4301031149 | Medicaid           | by HHS       | 1128(a)(1)      |
|                | Carmania   | I/ava          | ^           | Damtint      |            | Datus it   | 2004042200 | 8/15/1993          |              | 4400/-\/4\      |
|                | Souvenir   | Kaye           | Α.          | Dentist      |            | Detroit    | 2901012399 | by HHS<br>5/6/1997 |              | 1128(a)(1)      |
|                | Crimina    | \/             |             | Dhuaisian    |            | 10/0 ****  | 4204024500 |                    |              | 4400/b\/4\      |
| We Care Living | Sripinyo   | Veera          |             | Physician    |            | Warren     | 4301031589 | by HHS             |              | 1128(b)(4)      |
| Enrichment     |            |                |             | SA           |            |            |            | 7/20/1999          |              |                 |
|                | Stooy      | Moroio         |             | Treatment    |            | Coginow    | 030128     | by HHS             |              | 1129(0)(1)      |
| Center, Inc.   | Stacy      | Marcia         |             | rreatment    |            | Saginaw    | 030126     | 10/19/2006         |              | 1128(a)(1)      |
|                | Stang      | Robert         | Martin      | Physician    |            | Monroe     | 5101012881 | by HHS             |              | 1128(a)(2)      |
|                | Starty     | Kobert         | iviariiri   | Filysician   |            | WOTTOE     | 3101012001 | 4/20/2003          | +            | 1120(a)(2)      |
|                | Stetz      | Michael        | N.          | Chiropractor |            | Lansing    | 2301006648 | by HHS             |              | 1128(a)(3)      |
|                | Otetz      | Micriaei       | IV.         | Crinopractor |            | Lansing    | 2301000040 | 1/21/2011          |              | Suspended,      |
|                |            |                |             |              |            |            |            | by Bureau          |              | failure to meet |
|                |            |                |             |              |            |            |            | of Health          |              | cont. ed.       |
|                | Sturm      | Brandon        |             | Chiropractor | 1295815223 | Brighton   | 2301007506 | Professions        |              | requirement.    |
|                | Otaini     | Brandon        |             | Cimopiactor  | 1200010220 | Briginion  | 2001001000 | 2/27/2009          |              | Voluntarily     |
|                | Surapipith | Pongchayut     |             | Physician    | 1003877481 | Flint      | 4301044139 | by DCH             |              | surrendered     |
|                |            | i engenely en  |             | ,            |            |            |            | 10/22/212          |              |                 |
|                | Suszko     | Timothy        | J           | Chiropractor | 1619904349 | Fenton     | 2301007718 | by LARA            |              | Suspended       |
|                |            |                |             |              |            |            |            | 7/8/1993           |              | ,               |
|                | Sutton     | Marion         | David       | Physician    |            | Sanford    | 4301033071 | by HHS             |              | 1128(a)(2)      |
|                |            |                |             |              |            |            |            | 10/20/1999         |              | ( /( /          |
|                | Tapert     | Richard        | E.          | Physician    |            | Detroit    |            | by HHS             |              | 1128(b)(4)      |
|                |            |                |             | -            |            |            |            | 4/30/1992          |              | , , , ,         |
|                | Tashjian   | James          | S.          | Physician    |            | Birmingham | 4301028804 | by HHS             |              | 1128(b)(1)      |
|                |            |                |             |              |            |            |            | 12/18/1997         |              | ,               |
|                | Taylor     | Clark          | E.          | Physician    |            | Cheboygan  | 5101005560 | by HHS             |              | 1128(b)(4)      |
|                |            |                |             |              |            |            |            | 6/28/1992          |              |                 |
|                | Taylor     | Roosevelt      |             | Physician    |            | Flint      | 5101004568 | by HHS             |              | 1128(b)(3)      |

|                 |            |            |             | Provider   |            |             |            | Sanction                  | Sanction  |                   |
|-----------------|------------|------------|-------------|------------|------------|-------------|------------|---------------------------|-----------|-------------------|
| Entity Name     | Last Name  | First Name | Middle Name | Category   | NPI#       | City        | License#   | Date1                     | Date2     | Reason            |
|                 |            |            |             |            |            |             |            | 12/20/2009                |           |                   |
|                 | Thompson   | Robert     | Eugene      | Physician  | 1447399720 | Alpena      | 4301071670 | by HHS                    |           | 1128(b)(4)        |
|                 | L          |            |             |            |            |             |            | 3/8/1994                  |           |                   |
|                 | Тоссо      | Peter      |             | Physician  |            | Pontiac     | 5101006837 | by HHS                    |           | 1128Aa            |
|                 | L .        | 1.         |             |            |            |             |            | 1/10/1991                 |           |                   |
|                 | Tombo      | Jose       | M.          | Physician  |            | Detroit     | 4301033662 | by HHS                    |           | 1128(b)(4)        |
|                 | <b> </b> _ |            |             |            |            | Clinton     | =004004040 | 9/26/2011                 |           | Summary           |
|                 | Tran       | Anmy       |             | Podiatrist | 1184654188 | Township    | 5901001910 | by DCH                    |           | Suspension        |
|                 |            |            |             |            |            |             |            | 5/21/2010                 |           |                   |
|                 |            |            |             |            |            |             |            | by DCH                    |           |                   |
|                 |            |            |             |            |            |             |            | Bureau of                 |           |                   |
|                 | T          | Caral      |             | Dantint    | 4000005000 | Datus it    | 0004040770 | Health                    |           | Cuanandad         |
| Jordan Clinical | Trepanier  | Carol      |             | Dentist    | 1932265899 | Detroit     | 2901016776 | Professions<br>11/15/1986 |           | Suspended         |
| Laboratory      | Truss      | Thomas     |             | Laboratory |            | Detroit     |            | by HHS                    |           | 1128(a)(1)        |
| Laboratory      | 11055      | THOMAS     |             | Laboratory |            | Detroit     |            | 5/16/2009                 |           | 1120(a)(1)        |
|                 |            |            |             |            |            |             |            | by DCH                    |           |                   |
|                 |            |            |             |            |            |             |            | Bureau of                 |           |                   |
|                 |            |            |             |            |            |             |            | Health                    |           |                   |
|                 | Tschirhart | James      | Michael     | Physician  | 1174559991 | Saginaw     | 4301048766 | Professions               |           | Suspended         |
|                 | TSCHITTAIL | Janies     | IVIICITAEI  | r Hysician | 1174333331 | Saginaw     | 4301040700 | 6/11/2011                 |           | Summary           |
|                 | Tubbs      | Craig      |             | Physician  | 1609892116 | Δlma        | 4301407461 | by LARA                   |           | Suspensions       |
|                 | 1 4000     | Orang      |             | Tilyololan | 1003032110 | / lima      | 4001407401 | 3/20/2000                 |           | Оизреплото        |
|                 | Tunis      | Jonathan   | D.          | Physician  |            | Carson City | 4301065350 | by HHS                    |           | 1128(b)(4)        |
|                 | - Gillo    | Condinan   |             | riyololari | <u>†</u>   | Garoon Gity | 100100000  | 6/4/1995                  |           | 1120(0)(1)        |
|                 | Ucer       | Erol       |             | Physician  |            | Flint       | 4301031131 | by HHS                    |           | 1128(b)(1)        |
|                 |            |            |             | ,          |            |             |            |                           |           | 5 (5)( . )        |
|                 |            |            |             |            |            |             |            |                           |           | 5/6/03: Violation |
|                 |            |            |             |            |            |             |            |                           |           | of Medicaid       |
|                 |            |            |             |            |            |             |            | 5/6/2003                  |           | False Claim Act   |
|                 |            |            |             |            |            |             |            | by DCH                    | 5/20/2003 | 5/20/03:          |
|                 | Urbanik    | Michael    | S.          | Dentist    |            | Detroit     | 2901013979 | Medicaid                  | by HHS    | 1128(a)(1)        |
|                 |            |            |             |            |            |             |            | 9/26/2011                 |           | Summary           |
|                 | Vaid       | Mustak     | Y.          | Physician  | 1982619649 | Livonia     | 4301085038 | by DCH                    |           | Suspension        |
|                 |            |            | İ           |            | 1          |             |            | 9/2/1997                  |           |                   |
|                 | Valdez     | Jose       | V.          | Physician  |            | Detroit     | 4301030159 | by HHS                    |           | 1128(b)(2)        |

|                |            |            |             | Provider    |              |            |            | Sanction            | Sanction  |                        |
|----------------|------------|------------|-------------|-------------|--------------|------------|------------|---------------------|-----------|------------------------|
| Entity Name    | Last Name  | First Name | Middle Name | Category    | NPI#         | City       | License#   | Date1               | Date2     | Reason                 |
|                |            |            |             |             |              |            |            | 1/19/2009           |           |                        |
|                |            |            |             |             |              |            |            | by LARA/            |           |                        |
|                |            |            |             |             |              |            |            | Bureau of           |           |                        |
|                | Van Der    |            |             |             |              |            |            | Health              |           | Summary                |
|                | Weide      | Arie       |             | Physician   | 1679512966   | Fremont    | 5101010310 | Professions         |           | Suspension             |
| M & M          |            |            |             |             |              |            |            | 6/13/1990           |           |                        |
| Pharmacy, Inc. | Varner     | Maggie     |             | Pharmacy    |              | Detroit    | 5301004011 | by HHS              |           | 1128(b)(1)             |
| Savco          |            |            |             | <b> </b>    |              |            |            | 6/13/1990           |           |                        |
| Pharmacy, Inc. | Varner     | Maggie     |             | Pharmacy    |              | Detroit    | 5301004595 | by HHS              |           | 1128(b)(1)             |
| Absolute       |            |            |             | Pharmacy/M  |              |            |            |                     |           |                        |
| Prescription   |            |            |             | edical      |              |            |            | 5/23/1994           |           |                        |
| Center         | Veal       | Dennis     |             | Supplier    |              | Detroit    | 5301004594 | by HHS              |           | 1128(b)(3)             |
|                |            |            |             | Pharmacy/M  |              |            |            | - /0 4 / 4 0 0 4    |           |                        |
| Absolute       |            |            |             | edical      |              | <b>.</b>   | =00400400= | 5/24/1994           |           | 4.400(1.)(0)           |
| Apothecary     | Veal       | Dennis     |             | Supplier    |              | Detroit    | 5301004065 | by HHS              |           | 1128(b)(3)             |
|                |            |            |             |             |              |            |            | 1/17/2009           |           |                        |
|                |            |            |             |             |              |            |            | by DCH              |           |                        |
|                |            |            |             |             |              | 10/        |            | Bureau of<br>Health |           |                        |
|                | \/-I D.::- | \A/ =l =   | E i al      | Disconining | 4000400050   | West       | 4004045750 |                     |           | 0                      |
|                | Velez-Ruiz | Wanda      | Enid        | Physician   | 1023123858   | Bioomfield | 4301045752 | Professions         |           | Suspended<br>11/10/93: |
|                |            |            |             |             |              |            |            |                     |           | Violation of           |
|                |            |            |             |             |              |            |            |                     |           | Medicaid False         |
|                |            |            |             |             |              |            |            |                     |           | Claim Act              |
|                |            |            |             |             |              |            |            | 11/10/1993          | 8/10/1994 | 8/10/94:               |
|                | Velez-Ruiz | Wanda      | E.          | Physician   | 1023123858   | Dotroit    | 4301045752 | by DCH              | by HHS    | 1128(a)(1)             |
|                | Velez-Kuiz | vvariua    | L.          | FilySiciali | 1023123030   | Detroit    | 4301043732 | 2/20/2001           | by III IS | 1120(a)(1)             |
|                | Villarta   | Antonio    | Q.          | Physician   |              | Adrian     | 4301033470 | by HHS              |           | 1128(b)(4)             |
| Responsible    | Virabhai   | Chetan     | <u> </u>    | ,           | <del> </del> |            | NCPDP      | 8/19/2011           |           | Summary                |
| Care Pharmacy  | Patel      | Gujarathi/ |             | Pharmacy    | 1861668089   | Detroit    | 2371160    | by DCH              |           | Suspension             |
|                |            |            |             |             | 32122200     |            |            | 6/4/1995            |           | - : »F - : : - : :     |
|                | Vlcko      | Peter      | В.          | Physician   |              | Oak Park   | 5101009612 | by HHS              |           | 1128(a)(2)             |
|                |            |            | -           | Physician - |              |            |            | 1 ,                 |           | Suspended by           |
|                | Wagner     | John       | R           | MD          | 1396737086   | Warren     | 4301061192 | 7/16/2012           |           | LARA                   |

| Fortier Nieura  | Last Name  | First Name | NAC-L-III - NI | Provider    | NIDI#      | 0:4:       | L:         | Sanction               | Sanction     | D                 |
|-----------------|------------|------------|----------------|-------------|------------|------------|------------|------------------------|--------------|-------------------|
| Entity Name     | Last Name  | First Name | Middle Name    | Category    | NPI#       | City       | License#   | Date1                  | Date2        | Reason            |
|                 |            |            |                |             |            |            |            |                        |              | 9/5/02: Violation |
|                 |            |            |                |             |            |            |            |                        |              | of Medicaid       |
|                 |            |            |                |             |            |            |            | 9/5/2002               |              | False Claim Act   |
| Dr. Waltz       |            |            |                | Dental      |            |            |            | by DCH                 | 9/19/2002    | 9/19/02:          |
| Denture Service | Waltz      | Robert     | lı.            | Group       |            | Beaverton  | 2901006537 | Medicaid               | by HHS       | 1128(a)(1)        |
|                 |            |            |                | 1           |            |            |            | 3/18/1987              | 1            | Violation of      |
|                 |            |            |                |             |            |            |            | by DCH                 |              | Medicaid False    |
|                 | Watts      | Samuel     | G.             | Physician   |            | Detroit    | 4301030543 | Medicaid               |              | Claim Act         |
|                 |            |            |                |             |            |            |            | 2/5/2009               |              |                   |
|                 |            |            |                |             |            |            |            | by DCH                 |              |                   |
|                 |            |            |                |             |            |            |            | Bureau of              |              |                   |
|                 |            |            | l              | <u>_</u> .  |            | _          |            | Health                 |              |                   |
|                 | Wehr       | Barbara    | Valutis        | Dentist     | 1700917762 | Dexter     | 2901011361 | Professions            |              | Suspended         |
|                 | Weinblatt  | Howard     | В              | Dhygisian   | 1760450191 | Ann Arbor  | 4301037809 | 05/17/2012             |              | Cuanandad         |
|                 | weinbiatt  | Howard     | В              | Physician   | 1760450191 | Ann Arbor  | 4301037609 | by LARA<br>12/13/2009  |              | Suspended         |
|                 |            |            |                |             |            |            |            | by DCH                 |              |                   |
|                 |            |            |                |             |            |            |            | Bureau of              |              |                   |
|                 |            |            |                |             |            | Huntington |            | Health                 |              |                   |
|                 | Weiner     | Samuel     |                | Dentist     | 1326100611 |            | 2901007772 | Professions            |              | Suspended         |
|                 |            |            |                |             |            |            |            | 6/18/1998              |              |                   |
|                 | Weisenfeld | Michael    | S.             | Physician   |            | Marshall   | 4301029508 | by HHS                 |              | 1128(a)(1)        |
|                 |            |            |                |             |            |            |            |                        |              | 5/16/01:          |
|                 |            |            |                |             |            |            |            |                        |              | Violation of      |
|                 |            |            |                |             |            |            |            |                        |              | Medicaid false    |
|                 |            |            |                |             |            |            |            | 5/16/2001              | = /00 /000 A | Claim Act         |
|                 | \\\        | Dayman     |                | Dharaisisas | 4000000070 | West       | 4004000407 | by DCH                 | 5/20/2004    | 5/20/04:          |
|                 | Weitzman   | Raymond    | J.             | Physician   | 1669680872 | Bioomileia | 4301030107 | Medicaid<br>10/20/2004 | by HHS       | 1128(a)(1)        |
|                 | West       | Keith      | A.             | Dentist     | 1598805798 | Wyandotte  | 2901012345 | by HHS                 |              | 1128(a)(3)        |
|                 | v v 63t    | TCHI       | / \.           | Derition    | 1030003730 | Dearborn   | 2301012343 | 9/19/2003              |              | 1120(0)(0)        |
|                 | West       | Alex       |                | Podiatrist  | 1619165412 |            | 5901001051 | by HHS                 |              | 1128(a)(3)        |
|                 | 1          |            |                |             | 12.2.2.2   |            |            | 8/17/2007              |              | (,(-)             |
|                 |            |            |                |             |            |            |            | by DCH                 |              | Voluntary         |
|                 | Westley    | Kurt       | A.             | Physician   | 1376562645 | Rochester  | 4301042330 | Licensing              |              | Termination       |
|                 |            |            |                |             |            |            |            | 8/6/1997               |              |                   |
|                 | Wheaton    | Rudolph    | D.             | Dentist     |            | Flint      | 2901011646 | by HHS                 |              | 1128(b)(4)        |

| Entity Name | Last Name | First Name   | Middle Name         | Provider<br>Category | NPI#                                    | City         | License#   | Sanction<br>Date1   | Sanction<br>Date2 | Reason                 |
|-------------|-----------|--------------|---------------------|----------------------|---|--------------|------------|---------------------|-------------------|------------------------|
|             |           | 50 7 1511115 | THE COLOR PROPERTY. | cutogo.y             | 1 | J,           |            | 1/11/2008           | 24102             |                        |
|             |           |              |                     |                      |   |              |            | by Bureau           |                   |                        |
|             |           |              |                     |                      |   |              |            | of Health           |                   | License                |
|             | White     | John         | Arthur              | Dentist              | 1407066244                              | Detroit      | 2901012365 | Professions         |                   | Suspended              |
|             |           |              |                     |                      |   |              |            |                     |                   | 10/8/99:               |
|             |           |              |                     |                      |   |              |            |                     |                   | Violation of           |
|             |           |              |                     |                      |   |              |            |                     |                   | Medicaid False         |
|             |           |              |                     |                      |   |              |            | 10/8/1999           |                   | Claim Act              |
|             |           |              |                     |                      |   |              |            | by DCH              | 10/20/2002        |                        |
|             | White     | Daniel       | D.                  | Dentist              |   | Grand Rapids | 2901011156 |                     | by HHS            | 1128(a)(1)             |
|             |           |              |                     |                      |   | <b>_</b>     |            | 9/2/1997            |                   |                        |
|             | Wilson    | Clarence     | W.                  | Physician            |   | Flint        | 5101004539 | by HHS              |                   | 1128(b)(3)             |
|             | NA /***   |              | 0, 1,               | Physician-           | 404000000                               |              | 5404040407 | 2/22/2012           |                   | 0 1 1                  |
|             | Witt      | Kevin        | Sterling            | DO                   | 1619996220                              | Lansing      | 5101012167 | by DCH              |                   | Suspended              |
|             |           |              |                     |                      |   |              |            | 5/10/2008           |                   | 5/10/08:               |
|             |           |              |                     |                      |   |              |            | by DCH<br>Bureau of |                   | Summary<br>Suspended   |
|             |           |              |                     |                      |   |              |            |                     |                   | 9/18/08:               |
|             | Woodbury  | Raymond      |                     | Dentist              | 1053/62011                              | Garden City  | 2901017055 | Professions         |                   | 9/16/06.<br>1128(a)(1) |
|             | vvoodbury | Raymond      |                     | טפווווסנ             | 1033402911                              | Garden Gity  | 2301017033 | 5/6/1996            | Dy I II IO        | 1120(a)(1)             |
|             | Woollams  | Stanley      | J.                  | Physician            |   | Ann Arbor    | 4301023228 | by HHS              |                   | 1128(b)(4)             |